

PD9000096951

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

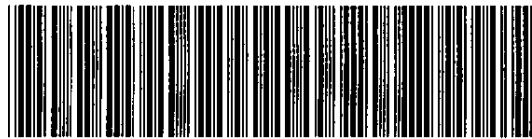
(Business Entity Name)

(Document Number)

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FILED

2010 MAR 15 A 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
Theris  
3-16-10*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 3, 2010

KENT MILES  
ROCK CONSULTING GROUP, INC.  
8400 N. UNIVERSITY DR., #100  
TAMARAC, FL 33321

SUBJECT: ROCK CONSULTING GROUP, INC.  
Ref. Number: P09000096951

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Regulatory Specialist II

Letter Number: 610A00005176

RECEIVED  
2010 MAR 15 AM 8:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

RECEIVED  
2010 MAR 15 AM 8:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ROCK CONSULTING GROUP, INC.

DOCUMENT NUMBER: P09000096951

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kent Miles

Name of Contact Person

Rock Consulting Group, Inc.

Firm/ Company

8400 N. University Drive, Suite 100

Address

Tamarac, Florida 33321

City/ State and Zip Code

NA

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kent Miles

Name of Contact Person

at ( 954 )

234-1800

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

Rock Consulting Group, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

2010 MAR 15 A 8:43

P09000096951

(Document Number of Corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

NA

*The new*

*name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

8400 N. University Drive

Suite 100

Tamarac, Florida 33321

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

8400 N. University Drive

Suite 100

Tamarac, Florida 33321

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

Matthew Mascarenhas

New Registered Office Address:

8400 N. University Drive, Suite 100

(Florida street address)

Tamarac

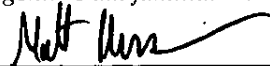
(City)

, Florida 33321

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>Matthew Mascarenhas</u>	<u>8400 N. University Drive</u> <u>Suite 100</u> <u>Tamarac, Florida 33321</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>S,T</u>	<u>Kent Miles</u>	<u>8400 N. University Drive</u> <u>Suite 100</u> <u>Tamarac, Florida 33321</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>PST</u>	<u>Brandon Abell</u>	<u>7824 N.W. 66th Terrace</u> <u>Tamarac, Florida 33321</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

**ALL OTHER ARTICLES SHALL REMAIN UNCHANGED**

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**

*(if not applicable, indicate N/A)*

N/A

The date of each amendment(s) adoption: February 1, 2010

Effective date if applicable: February 1, 2010 (date of adoption is required)  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

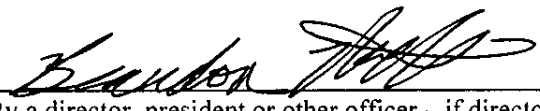
by \_\_\_\_\_."  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated February 11, 2010

Signature

  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Brandon Abell

(Typed or printed name of person signing)

President

(Title of person signing)