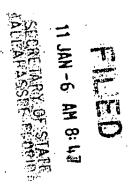
P10000017521

(Req	uestor's Name)	
(Add	ress)	
(Add	ress)	
(City	/State/Zip/Phone	· = #)
PICK-UP	☐ WAIT	MAIL
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Amend. 0/42-// De

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORA	ORPORATION: ROCKY ENTERTAINMENT INC			
DOCUMENT NUMBI	NUMBER: P10000017521			
The enclosed Articles o	f Amendment and fee a	are submitted for filing.		
Please return all corresp	ondence concerning th	is matter to the following:		
		DBERT E BONE JR		
	Ň	Name of Contact Person		
	ROB	ERT E BONE JR. PA		
		Firm/ Company		
	701	W. MAIN STREET		
		Address		
		BURG, FLORIDA 34748		
	C	City/ State and Zip Code		
	E-mail address: (to be use	ed for future annual report notification)		
For further information	concerning this matter,	please call:		
ŔOBER1	E BONE JR	at (352)3	15-0051	
Name of Co	ntact Person	Area Code & Daytime Tel	lephone Number	
Enclosed is a check for t	the following amount n	nade payable to the Florida Depar	tment 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		Street Address		
Amendment Section		Amendment Section		
Division of Corporations		Division of Corporations		
P.O. Box 6327	32314	Clifton Building		
Tallahassee, FL 32314		2661 Executive Center Circle	ie	

Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation**

ROCKY ENTERTAINMENT INC.

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

P10000017521

(Document Number of Corporation (if known)

A. <u>If amending name, enter the new nam</u>	e of the corporation	on:	
name must be distinguishable and conta abbreviation "Corp.," "Inc.," or Co.," or name must contain the word "chartered," '	the designation "C	Corp," "Inc," or "(Co". A professional corporation
B. Enter new principal office address, if		12081 N.E. 5	IST CIRCLE
(Principal office address <u>MUST BE A STREET ADDRESS</u>)		OXFORD, FLORIDA 34484	
C. Enter new mailing address, if applica (Mailing address MAY BE A POST OF D. If amending the registered agent and/ new registered agent and/or the new re-	or registered office		DRIDA 34484
Name of New Registered Agent:	KAREN M. J		
New Registered Office Address:	12081 N.E. 5	51ST CIRCLE ida street address)	
	OXFORD		, Florida 34484
	(City)		(Zip Code)
ew Registered Agent's Signature, if char			ot the obligations of the position.

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>	Name	Address	Type of Action
PRES .	GERALD F. SEADER	5085 NE 122ND BLVD. OXFORD, FLORIDA 34484	☐ Add ☑ Remove
<u>VP</u>	KAREN M. JALBERT	12081 N.E. 51ST CIRCLE OXFORD, FLORIDA 34484	☐ Add ☐ Remove
PRES Sec	KAREN M. JALBERT	12081 N.E. 51ST CIRCLE OXFORD, FLORIDA 34484	 Add Remove
	g or adding additional Articles, enter c tional sheets, if necessary). (Be specific		
provisions	dment provides for an exchange, reclation for implementing the amendment if no applicable, indicate N/A)	ssification, or cancellation of issu of contained in the amendment it	ued shares, self:

The date of each amendmen	t(s) adoption: DECEMBER 20, 2010	
Effective date <u>if applicable</u> :	DECEMBER 20, 2010 DECEMBER 20, 2010	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
	ere adopted by the shareholders. The number of votes cast for the amendment(s) tere sufficient for approval.	
	ere approved by the shareholders through voting groups. The following statement and 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/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder	
Dated_DEC	CEMBER 20, 2010	
Signature	/am Malk	
	a director, president or other officer - if directors or officers have not been	
	ected, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)	
	KAREN M. JALBERT	
	(Typed or printed name of person signing)	
	PRESIDENT, ROCKY ENTERTAINMENT INC.	
	(Title of person signing)	