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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CDB
39

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ROCKY SPORT BAR & GRILL INC

DOCUMENT NUMBER: L11000010219

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

Please return all correspondence concerning this matter to the following:

ROCK-ELIE THOMAS
(Name of Contact Person)

ROCKY SPORT BAR & GRILL INC
(Firm/ Company)

1298 N.E. 128th Street #16
(Address)

North Miami, Fla 33161
(City/ State and Zip Code)

KANIFICE@YAHOO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROCK-ELIE THOMAS at (954) 330-7603
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

ROCKY SPORT BAR & GRILL INC

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

E 17 0000 10219

(Document Number of Corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

1298 N. E. 128th St
Suite # 16
North Miami FL 33161

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

1020 N. E. 129th St
Suite # 1
North Miami FL 33161

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:

CARLINE JEAN Baptiste

New Registered Office Address:

1215 N. E. 128th St #12

(Florida street address)

North Miami, Florida 33161

(City)

(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.

CARLINE JEAN Baptiste

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>
VL	ANDROMAQUE Danjeur	1215 N.E. 128th St Apt #107 North Miami FL 33161	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
TS	ANDROMAQUE Danjeur	1215 N.E. 128th Street, Apt #107 North Miami, FL 33161	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
ST	ANDROMAQUE Thomas	1215 N.E. 128th Street, Apt #107 North Miami, FL 33161	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
ST	CARLINE JN Baptiste	1215 N.E. 128th St #12 North Miami FL 33161	<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)

At this present time I would like you to Remove MRS ANDROMAQUE Danjeur as the VICE President of My company and as the Treasury and was the Secretary. I ADD MS CARLINE JEAN Baptiste as the NEW Secretary, and the NEW Register Agent in company. I want this changes to Apply and done A.S.A.P. THANK-YOU FOR YOUR ATTENTION to this matter. For further detail, please call me at this number Page 2 of 3 954-330-7603

The date of each amendment(s) adoption: 03-04-2011

Effective date if applicable: 03-07-2011
(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 members and the number of votes cast for the amendment(s) was/were sufficient for approval.

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 03-02-2011

Signature [Handwritten Signature]
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ROCK-ELIE THOMAS
(Typed or printed name of person signing)

Chairman & CEO
(Title of person signing)