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SECHETARY OF STATE TALLAHASSEE, FLORIDA

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Terence Matthews, Chartered 5190 26th Street West, Suite D

Bradenton Florida 34207-2200

Telephone: (941) 755 - 8583

Facsimile: (941) 753 - 8479

Email: tmlaw.office@verizon.net Website: www.tmatthewslaw.com

January 28, 2014

To: Amendment Section

Division of Corporations

P. O. Box 6327

Tallahassee, FL 32314

NAME OF CORPORATION:	BANDANAFEST, INC.	
DOCUMENT NUMBER:	P14000007558	

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

Please return all correspondence concerning this matter to the following:

Contact Person:

Terence Matthews, Esquire

Firm:

Terence Matthews, Chartered

Address:

5190 26th Street West, Suite D

City/State/Zip:

Bradenton, FL 34207-2200

E-mail address:

tmlaw.lisa@gmail.com

For further information concerning this matter, please call:

Contact Person:

Terence Matthews, Esq.

Telephone Number: (941) 755-8583

Enclosed is TRUST check #20941 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 & Certificate of Status (Additional copy is enclosed)

\$42.50 Filing fee, Certificate of Status, Certified copy (Additional copy is enclosed)

FILED

ARTICLES OF AMENDMENT FEB -3 PH 3: 38

OF

SHOUL WAY OF STATE TO A LANGE TO

BANDANAFEST, INC

a Florida corporation

Pursuant to Florida Statutes §607.1006, the articles of incorporation of the above named corporation are hereby amended as follows:

1. That the articles of incorporation of **BANDANAFEST**, **INC.**, are hereby amended by striking Article I in its entirety and substituting the following:

ARTICLE I. NAME

Name: The name of the corporation is ROCKFEST, INC.

The principal place of business of this corporation is 4543 Bay Club Drive, Bradenton, Florida 34210.

2. The aforesaid amendment was unanimously adopted by all of the shareholders and directors on the day of January, 2014.

IN WITNESS WHEREOF, we the undersigned, have executed these Articles of Amendment this 28 day of January, 2014.

BRENDA HALL, President

Attest:

BRENDA HALL, Secretary

(Corporate Seal)

STATE OF FLORIDA COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared BRENDA HALL, as President, and as Secretary, of BANDANAFEST, INC., a Florida corporation, to me known to be the officers of said corporation, and acknowledged before me that she executed the foregoing Amendment to Articles of Incorporation freely and voluntarily for the purposes therein expressed, and that such is the act and deed of said corporation, and said officers are personally known to me or have produced a FL DC LC as identification.

WITNESS my hand and official seal in the County and State last aforesaid, this day of January, 2014.

Notary Public

My Commission Expires:

