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ALB CORPORATE SERVICES

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Division of Corporations

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**Florida Department of State**  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ROCKY'S BAR B.Q. INC.**

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June 12, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ROCKY'S BAR B.Q, INC.  
25439 SW 2ND AVENUE  
NEWBERRY, FL 32669-4108

SUBJECT: ROCKY'S BAR B.Q, INC.  
REF: F98000017882

We have received your electronically transmitted document. However, the document was submitted under the wrong electronic filing type and cannot be processed by this office.

To proceed, you must abandon this filing and resubmit your filing under the appropriate electronic filing type.

Please use the corporation amendment coversheet. And also make sure you list the correct document number of the corporation.

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) 245-6051.

Buck Rohr  
Regulatory Specialist II

FAX Aud. #: H12000153782  
Letter Number: 712A00016436

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P.O BOX 6327 - Tallahassee, Florida 32314

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Articles of Amendment  
to  
Articles of Incorporation  
of

**ROCKY'S BAR B.Q. INC.**

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

**P01000052404**

(Document number of corporation (if known))

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

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)****HEREBY ROCCO T VOGLIO RESIGNS AS PRESIDENT.****HEREBY ROCCO T VOGLIO, 15429 SW 2ND AVENUE, NEWBERRY, FLORIDA 32669, IS APPOINTED****AS VICE-PRESIDENT, SECRETARY AND DIRECTOR.****HEREBY ANGELA SALISBURY, 25439 SW 2ND AVENUE, NEWBERRY, FLORIDA 32669, IS APPOINTED****AS PRESIDENT, TREASURER AND DIRECTOR.**

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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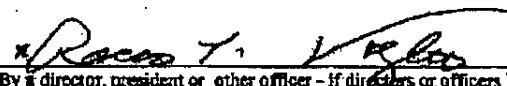
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The date of each amendment(s) adoption: 05-24-2012Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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.

Signed this 24TH day of MAY, 2012

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)ROCCO T VOGLIO  
(Typed or printed name of person signing)DIRECTOR  
(Title of person signing)

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