

P99000017688

ROCK-N-ROLL STAFFING, INC.

"We Will Do Our Very Best for You"

10-24-01

To Whom It Concerns,

600004673806--2

-11/09/01--01003--020

*****35.00 *****35.00

I don't know

[REDACTED]

What happen to the other copy I sent

off or check. I just Realized trying to

get A loan the Bank told me my partner was still on the Corporate

Please help me with this transition

RECEIVED

OCT 26 09:45
DIVISION OF CORPORATIONS

FILED
01 NOV -8 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you

Bruce A. Lambert

P.S. I Hope the check amount is Right

11/9/01 Amend Spayne

TAMPA

Phone (813) 960-5606 • Fax (813) 960-7955

NAPLES

Phone (941) 430-7430 • Fax (941) 430-7431

ST. PETERSBURG

Phone (727) 521-6850 • Fax (727) 521-2921

Any Problems Please Call Me AT 727-224-4861



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 29, 2001

Bruce A. Lambert
3150 - 46th Ave. No.
St. Petersburg, FL 33714

SUBJECT: ROCK-N-ROLL STAFFING, INC.
Ref. Number: P99000017688

We have received your document for ROCK-N-ROLL STAFFING, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Per our phone conversation enclosed is an amendment form that can be used to make changes in the officers/directors of the subject corporation. Please return your check for \$35 along with the amendment.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 901A00059085

RECEIVED

01 NOV -8 PM 1:03

DIVISION OF CORPORATIONS

*Any Problems again
Please Call me at
727 224 4861
Thank You
B.A. Lambert*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ROCK-N-ROU STAFFING, INC.
3150 - 46TH AVE. NO. ST. PETERS, FL 33714
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 6 Amended to Delete Following

DIRECTORS:

A- Rodney O. Moore Sr.
7755 FAREHAM CT.
ST. PETERS, FL 33709

B- CARROL B. TURNER
1718 BAYSHORE DRIVE
TERRACE 1A, FL 34250

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TALLAHASSEE, FLORIDA

~~ARTICLE 7 - SAME AS ABOVE?~~ (BAN)

SECOND: 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, are as follows:

Rodney O. Moore Sr. & CARROL B. TURNER
Both Relinquished THEIR SHARES OF 1/3 each
to Bruce A. LAMBERT to Be Sole owner
of Rock-N-Rou Staffing, Inc. giving Bruce
A. LAMBERT 100% of SHARES (stock) in Rock-N-Rou
Staffing.

THIRD: The date of each amendment's adoption: _____

Nov. 5TH 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 5TH day of November, 2001.

Signature

Bruce A. Lambert

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders).

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Bruce A. Lambert

Typed or printed name

President

Title