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-07/12/99-01125-011-  
\*\*\*\*\*35.00 -\*\*\*\*\*35.00 -

FILED

99 SEP 17 PM 2:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MOBILE ROCK INC  
99060 OVERSEAS HIGHWAY  
KEY LARGO, FL 33037  
305-453-5446

Amend  
9-20-99  
DHS



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 23, 1999

MOBILE ROCK INC.  
99060 OVERSEAS HIGHWAY  
KEY LARGO, FL 33037

SUBJECT: MOBILE ROCK INC.  
Ref. Number: P99000019672

STATE DEPT OF STATE  
TALLAHASSEE, FLORIDA

99 SEP 17 PM 2:56

FILED

We have received your document for MOBILE ROCK INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6957.

Doug Spittler  
Document Specialist

Letter Number: 299A00037843

RECEIVED

99 SEP 17 AM 11:48

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**FILED**  
99 SEP 17 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Mobile Rock Inc  
(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)

# 3 Registered Agent: Yves Lucas  
15973 SW 109 Street  
Miami FL 33196

# 4 Board of Directors  
Delete all  
Add Yves Lucas, President

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation. Yves Lucas YVES LUCAS.

**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:

**THIRD:** The date of each amendment's adoption: 7/7/99

**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 7 day of July, 19 99

Signature



(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)

Alain Legris

Typed or printed name

President

Title