

P99000041700

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

EAST ROCK CROOKS, INC.

SUBJECT: P99000041700
(Name of corporation)

DOCUMENT NUMBER: P99000041700

The enclosed Amendment and fee are submitted for filing.

500007060789--1

-08/12/02--01071--017

Please return all correspondence concerning this matter to the following:

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

(Name of person)

Pro Accountancy & Financial Solutions, Inc.
(Name of firm/company)

1925 NE 45th Street Ste #219
(Address)

Fort Lauderdale FL 33308
(City/state and zip code)

For further information concerning this matter, please call:

Jessie Q. Young at (954) 667-0673
(Name of person) (Area code & daytime telephone number)

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 SEP 26 PM 3:35

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$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
409 E. Gaines Street
Tallahassee, FL 32399

Amend

V SHEPARD SEP 27 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 20, 2002

PRO ACCOUNTING & FIANANCIAL SOLUTIONS, INC.
1425 NE 45TH ST., STE. 219
FT. LAUDERDALE, FL 33308

SUBJECT: EAGLE ROCK CREATIONS, INC.
Ref. Number: P99000041700

We have received your document for EAGLE ROCK CREATIONS, 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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 702A00048964

Rec'd 9/6



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 10, 2002

PRO ACCOUNTING & FINANCIAL SOLUTIONS, INC.
1425 NE 45TH ST., STE. 219
FT. LAUDERDALE, FL 33308

SUBJECT: EAGLE ROCK CREATIONS, INC.
Ref. Number: P99000041700

We have received your document for EAGLE ROCK CREATIONS, 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):

You failed to make the correction(s) requested in our previous letter.

The date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 902A00051942

Rec'd 9/26

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 26 PM 3:35

Eagle Rock Castles, Inc.

(present name)

P 99000041700

(Document Number of Corporation (If known))

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 VI - OFFICERS AND DIRECTORS

FRANCISCO JAVIER CASTELLANOS - President - Added
9104C 19th PLACE
Fort Lauderdale FL 33324

COSIOR PRADA - Vice President - Deleted
9104C S.W. 19th PLACE
Fort Lauderdale FL 33324

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: 9-23-02

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

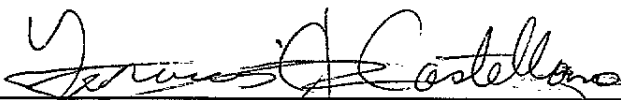
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 23rd day of September, 2002.

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)

FRANCISCO JAVIER CASTELLANOS
(Typed or printed name)

PRESIDENT/DIRECTORS
(Title)