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Date July 2
FILED
99 AUG 2 PM 3:03
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen: BAGGET PRESS, INC to ROCKPIT, INC.

Re: Corporate amendment of name, a Florida Corporation.

I enclose Articles of Incorporation on the above named corporation, together with my check for \$35. to cover filing fees with or without certified copy.

If the above suggested name is unavailable for corporate purposes at this time, please substitute the name ROCKPIT LAKE, and make the necessary corrections in the articles of Incorporation, issuing the Charter in the available name. Please return conformed copy showing filing date.

Your prompt attention will be appreciated.

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

Yours very sincerely,

Coleman C. Sweet
Coleman C. Sweet

CCS/daj

Enclosure CR #4369

Coleman C. Sweet

AUTHORIZATION BY PHONE TO

CORRECT DATE OF ADOPTION

DATE 8-9

FOR EXAM. CRB

NSC
REC
8-9

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BAGGET PRESS, INC.

FILED
99 AUG -2 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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 I

The name of the corporation shall be ROCKPIT, INC.

(No other change is required.)

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: 6/3/99

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 27 day of July, 19 99

Signature Coleman C. Sweet
(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)

Coleman C. Sweet
Typed or printed name
COLEMAN C. SWEET

Incorporator and Registered Agent
Title