

P99000070084

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FILED  
05 NOV -4 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
@ 11:41:05



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 17, 2005

RICHARD FISHER  
3120 S. FLORIDA AVE.  
LAKELAND, FL 33813

SUBJECT: SPORTS ROCK INC.  
Ref. Number: P99000070084

We have received your document for SPORTS 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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 505A00063058

RECEIVED  
05 NOV -4 AM 8:00  
DIVISION OF CORPORATIONS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SPORTS ROCK, INC

**DOCUMENT NUMBER:** P99000070084

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RICHARD FISHER  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

3120 S FLORIDA AVE  
(Address)

LAKELAND, FL 33813  
(City/ State and Zip Code)

For further information concerning this matter, please call:

RICHARD FISHER at (863) 670-3111  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

SPORTS ROCK INC.

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

P99000070084

(Document number of corporation (if known))

FILED  
05 NOV -4 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Delete Richard Fisher AS Registered  
Agent

ADD Richard DeAngelis AS Registered  
Agent

Delete Richard Fisher AS Director

ADD Richard DeAngelis AS Director

Delete RICHARD FISHER FROM 1000 shares  
stock

ADD RICHARD DeAngelis FOR 1000 shares  
OF stock

(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)

RICHARD FISHER SOLD ALL OF his stock  
IN SPORTS ROCK, INC to RICHARD DeAngelis

(continued)

TO Dept of State,

Ref # P99000070084

I Richard DeAngelis here by agree to and exept the responsibilities as the registered agent of Sportsrock inc. If I can be of any assistance please repond to this letter.

  
Thank You  
Mr Richard DeAngelis

The date of each amendment(s) adoption: Sept 1, 2005

Effective date if applicable: Sept 1, 2005  
(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.

Signature

Richard A Fisher  
(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)

Richard A Fisher

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**