

1028408

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

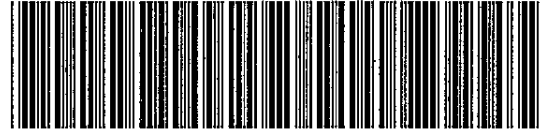
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

PS



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 1, 2005

RICHARD K BRITTON
BRITTON LAW OFFICES, LLC
2124 PARK ST
JACKSONVILLE, FL 32204

Arthur Thornton

SUBJECT: TRUE GRIT ABRASIVES, INC.
Ref. Number: 628408

We have received your document for TRUE GRIT ABRASIVES, 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.")

The registered agent must sign accepting the designation.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 505A00055050

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: True Grit Abrasives, Inc
(Name of corporation)

DOCUMENT NUMBER: 628408

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard K. Britton
(Name of person)

Britton Law Offices, LLC
(Name of firm/company)

2124 Park Street
(Address)

Jacksonville, FL 32204
(City/state and zip code)

For further information concerning this matter, please call:

Richard K. Britton at (904) 389-1994
(Name of person) (Area code & daytime telephone number)

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRUE GRIT ABRASIVES, INC.

FILED

05 SEP 29 PM 1:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted.

ARTICLE VIII

DIRECTORS

Old Directors:	President	Richard E. Towe
	Vice-President	Richard E. Towe
	Vice-President	Stephen G. Towe
	Secretary	Geraldine E. Mann
	Treasurer	Joyce A. Towe
New Directors:	President	Arthur Thornton

ARTICLE X

REGISTERED AGENT

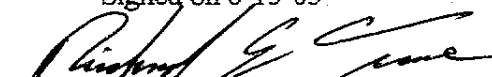
Old:	Richard E. Towe 4210 Winding Willows Drive, Tampa, FL 33624
New:	Arthur Thornton 2570 Myra Street, Jacksonville, FL 32204

SECOND: The date of each amendment's adoption: 8-15-05

THIRD: Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed on 8-15-05



President, Richard E. Towe



Secretary, Geraldine E. Mann

Approved and accepted by Arthur Thornton, Registered Agent




Arthur Thornton

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
TRUE GRIT ABRASIVES, INC.

I Hereby am familiar with and accept the duties and responsibilities as Registered Agent.



Arthur Thornton