P01000029177

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Amend 10/1/29/08

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: SOUTHERN S	ILT TEC INC.	<u>.</u>	
DOCUMENT NUMBER: P07000029177			
The enclosed Articles of Amendment and fee are	submitted for filing.		
Please return all correspondence concerning this n	natter to the following:		
DONNA RAINEY			
(Name of C	Contact Person)	-	
CONTRACTOR NOTICING S	ERVICES, INC.		
(Firm/	Company)		
103 E. DR. MARTIN LUTHER R	KING BLVD.		
(A	ddress)		
TAMPA, FL 33563			
·	e and Zip Code)		
For further information concerning this matter, ple	ease can:		
DONNA RAINEY (Name of Contact Person)	at (813) 752-3070 (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:			
	\$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 Circ	le	

Tallahassee, FL 32301



July 18, 2008

DONNA RAINEY CONTRACTOR NOTICING SERVICES, INC. 103 E. DR. MARTIN LUTHER KING BLVD. TAMPA, FL 33563

SUBJECT: SOUTHERN SILT TEC INC.

Ref. Number: P07000029177

We have received your document for SOUTHERN SILT TEC 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 date of adoption of each amendment must be included in the document.

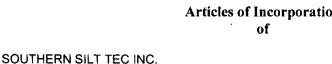
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 608A00042091

Articles of Amendment to Articles of Incorporation of



P07000029177

(Document number of corporation (if known)

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

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) ARTICLE VII ADD LINDA M LAWSON AS DIRECTOR

(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)

(continued)

The date of each amendmen	t(s) adoption:	7-15-08	
Effective date if applicable:			
	(no more than 90 d	ays after amendment file date)	
Adoption of Amendment(s)	(CHECK	ONE)	
		ed by the shareholders. The number of vors was/were sufficient for approval.	tes cast for
☐ The amendment(s) following statement separately on the a	t must be separat	ed by the shareholders through voting groely provided for each voting group entitle	oups. The d to vote
"The number o	f votes cast for th	e amendment(s) was/were sufficient for ap	oproval by
 	(voting group)	· ·	
The amendment(s) and shareholder ac		d by the board of directors without shareh	older action
The amendment(s) shareholder action		d by the incorporators without shareholde	r action and
selec	director, president or	other officer - if directors or officers have not be or - if in the hands of a receiver, trustee, or other out fiduciary)	
BIL	LY LAWSON		
		r printed name of person signing)	-
DIE	RECTOR		
<u></u>		(Title of person signing)	-

FILING FEE: \$35