

PO8000031801



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11/08/10--01025--018 **35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 DEC - 1 AM 8:42

Amend
@ 12/1/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Slip Resistant Solutions

DOCUMENT NUMBER: P08000031861

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

Please return all correspondence concerning this matter to the following:

Lynda Logan
Name of Contact Person

Slip Resistant Solutions
Firm/ Company

324 Bass Court
Address

Oldsmar Florida 34677
City/ State and Zip Code

lynda@slipresistantolutions.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lynda Logan at (727) 744 5796
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
10 DEC -1 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 9, 2010

LYNDA LOGAN
SLIP RESISTANT SOLUTIONS, INC.
324 BASS COURT
OLDSMAR, FL 34677

SUBJECT: SLIP RESISTANT SOLUTIONS, INC.
Ref. Number: P08000031861

We have received your document for SLIP RESISTANT SOLUTIONS, 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 have original signatures.

Photo copies are not acceptable.

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: 210A00026351

I have sent the original copies.

Articles of Amendment
to
Articles of Incorporation
of

Slip Resistant Solutions, Inc.

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

P08000031861

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

324 Bass Court
Oldsmar, Florida
34677

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

324 Bass Court
Oldsmar, Florida
34677

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Lynda Logan

New Registered Office Address:

324 Bass Ct.
(Florida street address)

Oldsmar, Florida 34677
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Lynda Logan
Signature of New Registered Agent, if changing

10 DEC - 1 AM 8:42

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TALLAHASSEE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
S, D	John T. O'Connell (deceased)	1956 Georgia Circle North Clearwater, Fl.	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove 33760
I	John T O'Connell (deceased)	same	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

The shares of stock owned by John T. O'Connell (490 shares) will be transferred to Lynda C. Hogan

Lynda C. Hogan will be owner of 1000 shares.

F. 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:
 (if not applicable, indicate N/A)

NA

The date of each amendment(s) adoption: Nov. 4, 2010
(date of adoption is required)

Effective date if applicable: Nov. 4, 2010
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were adopted 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.

Dated November 4, 2010

Signature Lynda C. Logan, President

(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)

LYNDA C. Logan
(Typed or printed name of person signing)

President
(Title of person signing)