

P05000008509

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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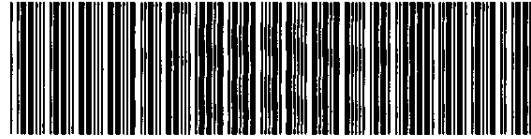
(Business Entity Name)

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TALLAHASSEE FLORIDA

Amend
Teller's
9-13-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ABISSO CORPORATION

DOCUMENT NUMBER: P05000008509

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

Please return all correspondence concerning this matter to the following:

STEVEN W. LEDBETTER

Name of Contact Person

STEVEN W. LEDBETTER, ATTORNEY AT LAW

Firm/ Company

4140 WOODMERE PARK BLVD., STE. 4

Address

VENICE, FL 34293

City/ State and Zip Code

SLEDBETTER@SWLLAW.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

STEVEN W. LEDBETTER

Name of Contact Person

at (941)

256 - 3965

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

STEVEN W. LEDBETTER

ATTORNEY AT LAW

LICENSED IN FLORIDA, OREGON, AND TEXAS

4140 WOODMERE PARK BLVD., STE. 4
VENICE, FLORIDA 34293

WWW.SWLLAW.COM

TEL: (941) 256-3965
FAX: (941) 866-7514

September 8, 2011

Via USPS Priority Mail with Delivery Confirmation

Florida Department of State
Division of Corporations
Attn: Thelma Lewis
P.O. Box 6327
Tallahassee, FL 32314

Re: ABISSO CORPORATION and ABISSO ABATEMENT, INC.
Our File No. 0182-002

Dear Ms. Lewis:

The purpose of this letter is two-fold:

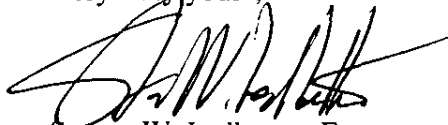
First: Thank you for your prompt response to this matter back in May. Unfortunately, my clients have proven a bit tardy in finalizing this matter, but, finally, enclosed are the amended annual reports. Thank you again for your assistance with this matter.

Second: The same client has needed to do some reorganizing and I have therefore also enclosed the following:

- (a) Cover Letter and Articles of Amendment for ABISSO CORPORATION, along with check # 1091 to cover the applicable filing fee; and
- (b) Cover Letter and Articles of Amendment for ABISSOCLEANSE, INC., along with check # 1092 to cover the applicable filing fee.

Should you have any questions regarding either matter, please do not hesitate to contact me. Once again, thank you for all your assistance.

Very truly yours,



Steven W. Ledbetter, Esq.

SWL/cr
Enclosures
CC: Client

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ABISSO CORPORATION
(Document No. P05000008509)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA


Under the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment(s) to its articles of incorporation:

Amendment adopted: The following Directors and Officers have been removed/added as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
DP	Jason J. Roach	11123 Greenway Avenue Englewood, FL 34224	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
DS	Brandon J. Leonard	1255 First Ave. Punta Gorda, FL 33955	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
DPS	Jason J. Roach	11123 Greenway Avenue Englewood, FL 34224	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

Adoption of Amendment: The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed on Sept. 8, 2011.


STEVEN W. LEDBETTER, Authorized
Representative of the Corporation