

LO8000095842

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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MAIL

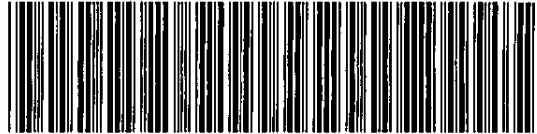
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS

NOV 24 2008

EXAMINER

GLOBAL SAFETY LABS, INC.



- globalizing safety -

Corporate Offices
4129 South 72nd East Avenue
Tulsa, Oklahoma 74145

Telephone: (877) 800-1222 Toll-Free
(918) 551-5500 Local
(918) 551-5514 Direct

Facsimile: (918) 551-5515

www.globalsafetylabs.com

NESA A. DUNN, J.D.
Director of Administration

November 17, 2008

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

RE: Articles of Amendment to Articles of Organization

Dear Sir or Madam:

Enclosed please find Articles of Amendment where we are requesting the name of our current entity, GSL Government Solutions, L.L.C. be changed so that "L.L.C." now reads "LLC" as follows:

GSL Government Solutions, LLC

Also enclosed is a payment in the amount of \$30.00 to cover the filing fee for this request.

If you have any questions concerning the enclosures, please do not hesitate to contact me at (877) 800-1222.

Respectfully yours,

Nesa A. Dunn

NAD: smb

Enclosures

cc: Andrew Allen, CEO

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GSL Government Solutions, L.L.C.
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nesa A. Dunn

(Name of Person)

Global Safety Labs, Inc.

(Firm/Company)

4129 S. 72nd E. Ave

(Address)

Tulsa, OK 74145

(City/State and Zip Code)

For further information concerning this matter, please call:

Nesa A. Dunn

(Name of Person)

at (918) 551-5514

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

GSL Government Solutions, L.L.C.
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on October 9, 2008 and assigned Florida document number LO8000095842.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

GSL Government Solutions, LLC
The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

_____, Florida _____
(City) (Zip Code)

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

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

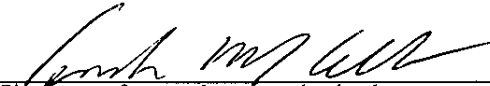
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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NOV 10 2008
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TALLAHASSEE, FLORIDA

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated November 10, 2008.


 Signature of a member or authorized representative of a member

Andrew M. Allen
 Typed or printed name of signee