

PO2000/27924

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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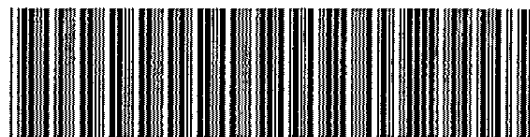
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

04 SEP 13 PM 2:22

FILED

Ps 5/20/04
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KEEN SKILLS, INC.

DOCUMENT NUMBER: PO20000127924

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

Please return all correspondence concerning this matter to the following:

CARRIE A. CAMERON
(Name of Contact Person)

KEEN SKILLS, INC.
(Firm/ Company)

338 E. LEMON STREET
(Address)

TARPON SPRINGS, FL 34689
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CARRIE CAMERON at (727) 942-0388
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 SEP 13 PM 2:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KEEN SKILLS, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P02000127924
(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:

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)**

PLEASE Refer to the Enclosed
Special Action.
We are adding Thomas Brown as an
officer. His address is 338 E. Lemon Street
Tarpon Springs, FL 34689.

Please also delete Frank Foster
as VPT. He should still be
listed as COO.

(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)

**SPECIAL ACTION BY STOCKHOLDERS WITHOUT A MEETING OF
KEENSKILLS, INC D/B/A SPECIALIZED SOLUTIONS**

Pursuant to Florida Statutes Section 607.0704, the undersigned stockholders of KeenSkills, Inc. d/b/a Specialized Solutions, a corporation organized and existing under the laws of the State of Florida, do hereby agree, consent to, adopt and order the following corporate action:

1. Frank Foster should only be listed as COO not VPT.
2. Thomas Brown has been appointed as an Officer. His title is Chief Sales Officer (CSO).
3. All of the director and other Officer/Director Detail as listed on www.sunbiz.org remains unchanged.

The undersigned does hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements that notice of such meeting be given.

The resolutions contained herein shall be adopted on the date on which the last person executes this Special Action, and shall be effective as of such day (the "Effective Date").

This Special Action may be executed in two or more counterparts, any one of which need not contain the signatures of more than one party, but all such counterparts taken together shall constitute one and the same action. The signed copies of this Special Action will be kept in the minute book of the corporation.

IN WITNESS WHEREOF, the undersigned stockholders of KEENSKILLS, INC. have executed the foregoing Special Action by Stockholders without a meeting for the purpose of giving consent thereto.

Name


Carrie A. Cameron

Date of Execution

September 9, 2004

The date of each amendment(s) adoption: September 9, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved 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.

Signed this 9th day of September, 2004.

Signature

Carrie A. Cameron, CEO-Chairman of the Board

(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)

CARRIE A. CAMERON

(Typed or printed name of person signing)

CEO/CHAIRMAN OF THE BOARD

(Title of person signing)

FILING FEE: \$35