

PO3000072637

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03 NOV -6 AM 11:58
TALLAHASSEE, FLORIDA

PS 11/13/03

November 3, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

The attached Articles of Amendment from Seasilver Distributors, Inc., is for the corporate name change to SS Distributors, Inc. Included is a check for \$43.75 to cover the required fee of \$35.00 and for (1) Certified Copy (fee of \$8.75). Please let me know if there is anything further that is needed.

Respectfully,

A handwritten signature in black ink, appearing to read "Stacey Robertson". The signature is fluid and cursive, with a large initial "S" and a long, sweeping underline.

Stacey Robertson
President
SS Distributors, Inc.
334 East Lake Road, #246
Palm Harbor, FL 34685-2427
(877) 336-2456

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03 NOV -6 AM 11:58

CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Seasilver Distributors, Inc.

(Present Name)

P03000072637

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I. Name change.

The name is hereby changed from
Seasilver Distributors, Inc. to
SS Distributors, Inc.

SECOND: 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, are as follows:

N/A

THIRD: The date of each amendment's adoption: 11/3/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 3rd day of November, 2003

Signature: Stacey Robertson
(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.)

Stacey Robertson
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35