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A04000039454

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 NOV 26 PM 2:03

Amend

C. Coulllette NOV 26 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tidewater Systems, Inc.

DOCUMENT NUMBER: P04000039454

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

Please return all correspondence concerning this matter to the following:

Michael D. Layman

(Name of Contact Person)

Michael D. Layman, Attorney at Law, P.A.

(Firm/ Company)

103 Palm Blvd., Suite 2B

(Address)

Isle of Palms SC 29451

(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael D. Layman

(Name of Contact Person)

at (843) 886-8011

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 19, 2007

MICHAEL D. LAYMAN
103 PALM BLVD.
STE. 2B
ISLE OF PALMS, SC 29451

SUBJECT: TIRESWING SYSTEMS, INC.
Ref. Number: P04000039454

We have received your document for TIRESWING SYSTEMS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 307A00066476

11/23/07
Corrected pages are attached. We
are not changing name of corporation
and name remains Tire swing Systems, Inc.
Thanks -
Mike Layman

RECEIVED
TALLAHASSEE, FLORIDA
NOV 26 9 28 AM 2007

**Articles of Amendment
to
Articles of Incorporation
of**

Tireswing Systems, Inc.

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

P04000039454

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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**)

1. Article 5, Capital Stock, is amended as follows:

The aggregate number of shares which the Corporation is authorized to issue is Five Million (5,000,000)

shares of common stock. Such shares shall be of a single class and shall have no par value.

2. Article 7, Initial Board of Directors, is amended as follows:

The name "Jeremy Joseph Keller" is corrected to read "Jeremy Joseph Keeler."

(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)

NA

(continued)

The date of each amendment(s) adoption: October 31, 2007

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):*

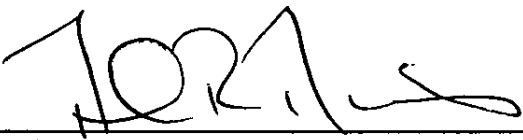
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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.

Signature


(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)

Alan R. Norris

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35