

PO4000042172

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

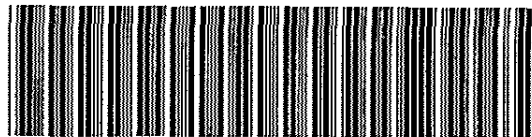
(Business Entity Name)

(Document Number)

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FILED
05 JUN 29 PM 9:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Smith

JUN 30 2005

Amey

Check to Florida
Division of Corporations

Mail to 409 E Gaines St
Tallahassee FL
32399

COVER LETTER

NAME OF CORPORATION: UNDER PRESSURE, INC.

DOCUMENT NUMBER: P04000042172

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

Please return all correspondence concerning this matter to the following:

Kevin S. Key

(Name of Contact Person)

UNDER PRESSURE, INC.

(Firm/ Company)

1518 Bob Loftin Rd

(Address)

Panama City FL 32405

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Kevin S. Key

(Name of Contact Person)

at (850) 785-7795

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 22, 2005

KEVIN S KEY
1518 BOB LOFTIN RD
PANAMA CITY, FL 32405

SUBJECT: UNDER PRESSURE, INC.
Ref. Number: P04000042172

We have received your document for UNDER PRESSURE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 605A00042717

RECEIVED
05 JUN 29 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

UNDER PRESSURE, INC.

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

P04000042172

(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)**

ARTICLE VI REGISTERED AGENT-----CHANGE TO: Kevin S. Key

ARTICLE V OFFICERS AND DIRECTORS

DELETE PRESIDENT/DIRECTOR WOOD, WILLIAM A. II

131 BOCA LAGOON DR PANAMA CITY, FL 32408

ADD PRESIDENT/DIRECTOR Kevin S. Key

1518 Bob LoStin Rd Panama City FL 32405

(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)

100 PER CENT OF ALL 100 SHARES OF COMMON STOCK TRANSFERED TO:

(continued)

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SECRETARY OF STATE
FLORIDA

The date of each amendment(s) adoption: MAY 15, 2005

Effective date if applicable: JUNE 1, 2005
(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 6th day of June, 2005

Signature

Kevin S. Key
(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)

Kevin S. Key

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Kevin S. Key

6-28-05