

P04000087350

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(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

*Fred Simpson gave  
Authorization to delete  
reference to new Incorporator  
7/8*

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300038252023

06/28/04--01017--007 \*\*43.75

FILED  
04 JUN 28 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend E N/C*

*7/5 7/9*

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: new president / secretary, Treasurer

DOCUMENT NUMBER: PO4000087350

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

Please return all correspondence concerning this matter to the following:

Molly Simpson  
(Name of Person)

TIME SLIP SOLUTION Inc  
(Name of Firm/ Company)

15343 FIORENZA CIRCLE  
(Address)

DELRAY BEACH FL 33446  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Molly Simpson at (561) 789-1666  
(Name of 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

FILED

04 JUN 28 PM 12:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

FRED SIMPSON ENTERPRISES, INC.

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

PO4000087350

(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):**

TILE SLIP SOLUTION, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VIII FRED SIMPSON RESIGNED  
AS PRESIDENT MOLLY SIMPSON NAMED  
PRESIDENT TO REPLACE FRED SIMPSON  
SECRETARY AND TREASURER

(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)

The date of each amendment(s) adoption: June 22, 2004

Effective date if applicable: → Leave Blank ←  
(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  
Molly Simpson"  
(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 24 day of June 2004

Signature Molly Simpson  
(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)

Molly Simpson  
(Typed or printed name of person signing)

President / Secretary & Treasurer  
(Title of person signing)

FILING FEE: \$35