

P0500018708

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(Business Entity Name)

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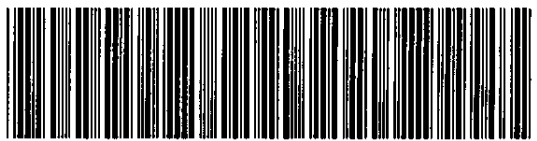
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Amended

STATE BAR OF FLORIDA
TALLAHASSEE, FLORIDA

2010 APR 14 AM 11:34

FILED

CLAYTON-JOHNSTON, P. A.

ATTORNEYS AT LAW
18 NORTHWEST 33RD COURT
GAINESVILLE, FLORIDA 32607

JAMES S. QUINCEY **
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(Retired)
JAMES E. CLAYTON
(Retired)

Internet address:
TRobinson@Clayton-Johnston.com

March 29, 2010

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

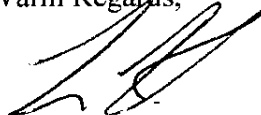
Re: Name of Corporation: Salsyn Enterprises, Inc.
Our file No. A2010059

Dear Sir or Madam:

Enclosed please find a Cover Letter and Articles of Amendment to Articles of Incorporation of Salsyn Enterprises, Inc. Also enclosed please find a draft made payable to the Division of Corporations in the amount of \$52.50, the amount which includes filing fee, \$8.75 for Certified Copy and \$8.75 for Certificate of Status.

Thank you in advance for your prompt attention to this matter and naturally, please feel free to contact the undersigned directly with any thoughts or questions.

Warm Regards,



Thomas L. Robinson
FOR THE FIRM

TLR/lms
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Salsyn Enterprises, Inc.

DOCUMENT NUMBER: P05000018708

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

Please return all correspondence concerning this matter to the following:

Thomas L. Robinson, Esq.

Name of Contact Person

Clayton-Johnston, P.A.

Firm/ Company

18 NW 33rd Court

Address

Gainesville, FL 32607

City/ State and Zip Code

trobinson@clayton-johnston.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas L. Robinson

Name of Contact Person

at (352)

376-4694

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

March 31, 2010

CLAYTON-JONSTON, P.A.
C/O THOMAS L. ROBINSON
18 NORTHWEST 33RD COURT
GAINESVILLE, FL 32607

SUBJECT: SALSYN ENTERPRISES, INC.
Ref. Number: P05000018708

We have received your document for SALSYN ENTERPRISES, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 110A00007881

RECEIVED
APR 05 2010

BY:.....

Articles of Amendment
to
Articles of Incorporation
of

Salsyn Enterprises, Inc.

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

P05000018708

(Document Number of Corporation (if known))

FILED
2010 APR 14 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

7155 Oxley Road

Brooksville, FL 34601

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

7155 Oxley Road

Brooksville, FL 34601

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Thomas L. Robinson, Esq.

18 NW 33rd Court

New Registered Office Address:

(Florida street address)

Gainesville

(City)

Florida 32607

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	Mohammed S Islam	997 HWY 50 Clermont, FL 34711	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
President	Robert L. Wood	7155 Oxley Road Brooksville, FL 34601	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP/Sec	Jeff Burke	10907 N. 48th Street Tampa, FL	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: March 12, 2010

Effective date if applicable: March 12, 2010 (date of adoption is required)

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted 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

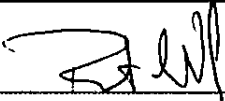
by _____"
(voting group)

☒ 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.

Dated: March 12, 2010

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)

Robert L. Wood

(Typed or printed name of person signing)

President

(Title of person signing)