

P05000025772

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300042679173

03/21/05 - 01018 - 001 **35.00

FILED
05 MAR 21 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

C. Coulllette MAR 25 2005

Law Offices of
J. Warren Bullard, P.A.

18 N.W. 3rd Avenue
Ocala, Florida 34475

Area Code 352
Telephone 732-5900
Fax 622-5769

E-mail: jwarrenbullard@earthlink.net

J. Warren Bullard

March 16, 2005

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

ED373578186US

RE: SOLID SOLUTIONS OF OCALA, INC.
P05000025772

Dear Sir/Madam:

Enclosed is the original and one copy of the Articles of Amendment together with a check in the amount of \$35.00 which represents the filing fee.

Upon your approval, please certify the Articles of Amendment and return the copy to my office.

Your cooperation and prompt attention in this matter will be greatly appreciated. If you have any questions, please give me a call.

Sincerely,

J. WARREN BULLARD, P.A.



J. Warren Bullard

JWB/sm
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOLID SOLUTIONS OF OCALA, INC.
P05000025772**

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

The following is hereby added as Article X to the Articles of Incorporation:

ARTICLE X - OFFICERS

The names and addresses of the Officers of this Corporation are:

MICHAEL P. WARD
President and Secretary
3140 N.E. 45th Street
Ocala, FL 34479

JOHN PARHIALA
Vice-President
3140 N.E. 45th Street
Ocala, FL 34479

MICHAEL ANTONIUS
Treasurer
3140 N.E. 45th Street
Ocala, FL 34479

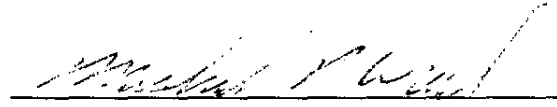
FILED
05 MAR 21 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment adoption: February 25, 2005.

Effective date: February 25, 2005.

The amendment was unanimously approved by the Shareholders and Directors of the Corporation. The number of votes cast for the amendment was sufficient for approval.

Signed this 3/16/05 day of March, 2005.


MICHAEL P. WARD
President and Chairman of the Board
of Directors