

P06000093573

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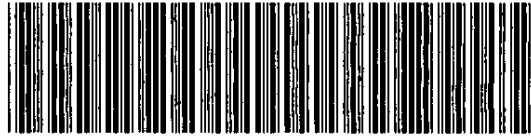
(Business Entity Name)

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08 JUL 23 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

G. Doullotte JUL 28 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SISTERS OF SALT MANAGEMENT SERVICES, INC.

DOCUMENT NUMBER: P06000093573

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

Please return all correspondence concerning this matter to the following:

Dyanne Burns

(Name of Contact Person)

(Firm/ Company)

4009 East Bluff Ave.

(Address)

Tampa, Florida 33617

(City/ State and Zip Code)

For further information concerning this matter, please call:

Dyanne Burns

(Name of Contact Person)

at (**813**) **985-3000**

(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

Articles of Amendment
to
Articles of Incorporation
of

SISTERS OF SALT MANAGEMENT SERVICES, INC.

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

P06000093573

(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)**

ATTACHED ARTICLE VII AMENDMENT

5

08 JUL 23 AM 11:25
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TALLAHASSEE, FLORIDA

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(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)

*Sisters of Salt Management Services Inc.
4009 E. Bluff Avenue, Tampa, Florida 33617
(813) 985-3000/727-861-2580*

Where all Children & their Childhood Memories are Treasures to Derive for them a Promising Tomorrow



Article VII amended as follows: Barbara Burns-Alcock was removed as Vice President of Sisters Salt Management Services, Inc. effective May 15, 2008. Barbara Burns-Alcock and the other members present agreed to release to her one home in exchange for her interest in Sisters of Salt. She was given full control of the home located at 4900 Winding Brook Trail upon receiving her license. She will be given the proceeds from that home less an agreed up administrative fee until she is properly licensed.

The new officers of the corporation shall be:

TITLE	ADDRESS	SHARES	EFFECTIVE DATE
PRESIDENT	DYANNE BURNS 4009 EAST BLUFF AVE TAMPA, FL 33617	23	MAY 19, 2008
VICE PRESIDENT	JAMES BURNS 16823 HOLLAND LANE SPRING HILL, FL 34610	10	MAY 19, 2008
TREASURER	OLIVER BURNS 12048 CLOVERLAWN DETROIT, MI 48210	10	MAY 19, 2008
SECRETARY	VERATHERESA LABAO 3411 EAST POWHATAN TAMPA, FLORIDA 33610	10	MAY 19, 2008
MEMBER	MINNIE BURNS 1744 MAGGIE COURT SPRING HILL, FL 34610	23	MAY 19, 2008
MEMBER	EARNEST L. BURNS 21933 HARDCASTLE RD SPRING HILL, FL 34610	10	MAY 19, 2008
MEMBER	HERMAN BURNS 17434 MAGGIE COURT SPRING HILL, FL 34610	6	MAY 19, 2008
MEMBER	JULIA DIBENEDETO 16823 HOLLAND LANE SPRING HILL, FL 34610	8	MAY 19, 2008

The date of each amendment(s) adoption: 5-27-2008

Effective date if applicable: 5-27-2008
(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 Dyanne Burns
(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)

DYANNE BURNS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35