# P010000985

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#### FLORIDA DEPARTMENT OF STATE Division of Corporations

November 8, 2007

MR. JOHN P. WHITE SLICK AND HUSKY APPAREL CORP 215 CELEBRATION PLACE STE 500 CELEBRATION, FL 34747

SUBJECT: SLICK & HUSKY APPAREL CORP.

Ref. Number: P07000098547

We have received your document for SLICK & HUSKY APPAREL CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6892.

Tina Roberts Regulatory Specialist II

Letter Number: 107A00065137

### **COVER LETTER**

TO: Amendment Section Division of Corporations
NAME OF CORPORATION: SLICK AND HUSKY Approved Corp -
DOCUMENT NUMBER: <u>Po 7000 0 98547</u>
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
JOHN P. WHITE
Name of Contact Person)
215 Colebration place Suite 500. (Firm/Company)
Celebration. Florida 34747 (Address)
(City/ State and Zip Code)
For further information concerning this matter, please call:
JOHN P. WHITE at (407) 79/ 5868  (Name of Contact Person) (Area Code & Daytime Telephone Number)
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□\$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status □\$52.50 Filing Fee & Certificate of Status (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

SCICK AND IFUSKY APPACE CON PALLAHASSEE, FLORIDA

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

PD 70000 98 54 7

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):**

MENDMENTS ADOPTED and/or Article Title(s) being a	mended,	added or dele	eted: (BE SPEC	•		
President.	<u>_</u>	IOHN P.	WHITE		12/0(13	o shares
Vece president	1	Kennet	L PAI		25% (250	so shares
Secretary		TOHN P.	WHITE			
9						
Delete mr.	Carlos	s TROC	he			
M<	bre	mill	ler.			
Corp Address.	/ Pri	nciple	Addres	1/m	willing	
215 Celebrat	ion	PLACE	e Suite	9 500	. 0	
Celebration.						
	(At	tach additional	pages if necessary	)		<del></del>
an amendment provides for	_	•	•		sued shares, pr	

(continued)

The date of each amendment(s) adoption: $\frac{1/\nu V}{15}$ . 15. 200 7
Effective date if applicable:
Effective date if applicable: (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  (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)  President   Sectary (Typed or printed name of person signing)
(Title of person signing)

FILING FEE: \$35

From: jpaishipcap@aol.com
To: john@slickandhusky.com
Date: Thu, 15 Nov 2007 12:40 pm

Jile with Amendant

## Board of Director Resolutions Slick and Husky Apparel Corp.

Date: Nov. 14, 2007

Based on the e-mail notification of Mr. Carlos Troche to Company attorney Mr. Ronald Caribbs that Mr. Carlos Troche has resigned from the Slick and Husky Apparel Corp. As V.P and temproary acting Secretary.

Board has approved Mr. Carlos Troche request and removed his name and any position within the company. Any legal matters will be taken care of by the company attorney, if any.

This resolution will be kept premently in Company record, and notification will be send to any business parties are concerned, and the same notification also will be sent to Secretary of State of Florida Corporation Registion Division.

From this day on, Mr. Carlos Troche do not, nor can or have any legal rights to represent the Slick and Husky Apparel Corp.

John P. White

President & CEO
Secretry of Slick and Husky Apparel Corp