

P07000115 797

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12 JUL 25 PM 4:09
2012
JUL 25 2012
JUL 25 2012

15

AMEND
JUL 27 2012

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SILUP, INC

DOCUMENT NUMBER: P0700015797

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

Please return all correspondence concerning this matter to the following:

ANDREA GAMBLE
Name of Contact Person

SILUP INC
Firm/ Company

11312 112th STREET
Address

LARGO FLORIDA 33778
City/ State and Zip Code

andrea-gamble@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrea Gamble at (754) 244 2863
Name of Contact Person 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

Enclosed is
Cheque no:
115 COPY
Front and Back
That has been
Cashed on
26th June 2012



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 6, 2012

ANDROA GAMBLE
SILUP, INC.
11312 112TH STREET
LARGO, FL 33778

SUBJECT: SILUP, INC.
Ref. Number: P07000115797

The notary public's commission has expired.

THE ABOVE ENTITY IS A FLORIDA CORPORATION AND THE DOCUMENT
SUBMITTED IS FOR A FLORIDA LIMITED LIABILITY COMPANY.

Amendments for Florida profit corporations are filed in compliance with section
607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. Certified copies are optional and are
\$8.75 for the first 8 pages of the document, and \$1 for each additional page, not
to exceed \$52.50.

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

If you have any questions concerning the filing of your document, please call
(850) 245-6050.

Karen Gibson
Document Specialist Supervisor

Letter Number: 112A00018263

Articles of Amendment
to
Articles of Incorporation
of

Silur inc

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

P0700015797

(Document Number of Corporation (if known))

FILED
12 JUL 25 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

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)

11312 112th STREET
LARGO, Florida 33778

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

11312 112th STREET
LARGO, FLORIDA 33778

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 ANDREA GAMBIE

11312 112th STREET
(Florida street address)

New Registered Office Address: LARGO, Florida 33778
(City) (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]
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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>DP</u>	<u>HARVEY, HAROLD R</u>	<u>715 14th AVENUE EAST</u> <u>ELLINGTON, FL 34222</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VPD</u>	<u>HARVEY CAROL A</u>	<u>715 14th AVENUE EAST</u> <u>ELLINGTON, FL 34222</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VPD</u>	<u>ANDREA GAMBLE</u>	<u>11312 112th STREET</u> <u>LARGO FL 33778</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DP</u>	<u>PAUL GAMBLE</u>	<u>11312 112th STREET</u> <u>LARGO FL 33778</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

[illegible]

The date of each amendment(s) adoption: 23rd July, 2012

Effective date if applicable: _____
(no more than 90 days after amendment file date)

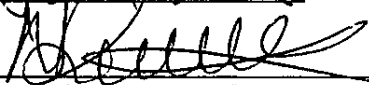
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 23rd July 2012

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)

ANDREA GAMBLE
(Typed or printed name of person signing)

VPD
(Title of person signing)