

PO 8000065721

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2008 OCT 28 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-28-08
[Signature]
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE SALEM SISTERS, INC.

DOCUMENT NUMBER: P08000065721

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

Please return all correspondence concerning this matter to the following:

KATHY L. ROBERTS
(Name of Contact Person)

THE SALEM SISTERS, INC.
(Firm/ Company)

873 WEST BAY DRIVE, UNIT 142
(Address)

LARGO, FL 33770
(City/ State and Zip Code)

For further information concerning this matter, please call:

KATHY ROBERTS at (727) 410-8920
(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

☐ \$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

October 16, 2008

KATHY L. ROBERTS
THE SALEM SISTERS, INC.
873 WEST BAY DRIVE, UNIT 142
LARGO, FL 33770

SUBJECT: THE SALEM SISTERS, INC.
Ref. Number: P08000065721

We have received your document for THE SALEM SISTERS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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: 008A00053995

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 OCT 28 AM 8:00

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

THE SALEM SISTERS, INC.

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

P08000065721

(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)**

ARTICLE II AMEND AS FOLLOWS:

MAILING ADDRESS: 873 WEST BAY DR, UNIT 142
LARGO, FL 33770

ARTICLE V AMEND AS FOLLOWS:

REGISTERED AGENT: KATHY L ROBERTS

873 WEST BAY DR, UNIT 142

LARGO, FL 33770

ARTICLE VIII ADDED AS PER ATTACHMENT.

(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)

FILED
2008 OCT 28 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRESIDENT
KATHY L. ROBERTS
873 WEST BAY DR. UNIT 142
LARGO, FL 33770

Title: VICE PRESIDENT
DANA L. DAMON
10448 137TH LANE N
LARGO, FL 33774

Florida Department of State
Division of Corporations

Subject: The Salem Sisters, Inc.
Ref. Number: P08000065721

October 23, 2008

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company.

Sincerely,

A handwritten signature in cursive script, appearing to read "Kathy L. Roberts".

Kathy L. Roberts
The Salem Sisters, Inc.
873 West Bay Dr, Unit 142
Largo, FL 33770

The date of each amendment(s) adoption: SEPTEMBER 20, 2008

Effective date if applicable: SEPTEMBER 20, 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 G M Damon
(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)

Gary M. Damon
(Typed or printed name of person signing)

Incorporator
(Title of person signing)

FILING FEE: \$35