# P12000012908

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(Cit	y/State/Zip/Phone	e #)
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(Do	cument Number)	
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#### **COVER LETTER**

TO: Amendment Section . Division of Corporations
NAME OF CORPORATION: SURE GRIP COFP.  DOCUMENT NUMBER: P12000072968
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:  Roberta Capato  Name of Contact Person  Safe-T-Grip Floor W6 Systems  Firm/Company  244 S. W. 12th Avenue  Deerfield Beach Fl. 33442  City/State and Zip Code  roberta@ Safe-t-Grip. Com  E-mail address: (to be used for furture annual report notification)
For further information concerning this matter, please call:
Name of Contact Person at ( 954) 520 - 7060  Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
□ \$35 Filing Fee  Certificate of Status  Certified Copy (Additional copy is enclosed)  □ \$43.75 Filing Fee & Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment Section

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

Clifton Building

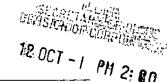
**Division of Corporations** 

Tallahassee, FL 32314

P.O. Box 6327

## **Articles of Amendment**

#### **Articles of Incorporation**



(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:

SAJE-I-GRIF	> Flooring	ysten	
ame must be distinguishable and contain the Corp.," "Inc.," or Co.," or the designation "C			
ord "chartered," "professional association." or		ionai corporai	on name musi ci
Enter new principal office address, if applic			
Principal office address <u>MUST BE A STREET</u>	ADDRESS )		
	<del></del>		
. Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE	<u></u>		
		enter the name	of the
If amending the registered agent and/or reg new registered agent and/or the new registe		enter the name	of the
		enter the name	of the
new registered agent and/or the new register		enter the name	e of the
new registered agent and/or the new register		enter the name	of the
Name of New Registered Agent	ered office address:		e of the
new registered agent and/or the new register	ered office address:	enter the name	e of the

### 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: X Change	<u>PT</u>	John Doe	
X Remove	V	Mike Jones	
_X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			<del></del>
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			-
4) Change	-		
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

amending or adding additional Articular tach additional sheets, if necessary).	(Be specific)
<del>-</del>	
,	
<del></del>	
	·
an amendment provides for an excherovisions for implementing the amer	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	

The date of each amendment(s) adoption  Effective date <u>if applicable</u> :	9/28	2012 2012 90 days after amendment	file date)
Adoption of Amendment(s)	( <u>CHECK ONE</u> )		
The amendment(s) was/were adopted by by the shareholders was/were sufficient		ne number of votes cast fo	r the amendment(s)
☐ The amendment(s) was/were approved be must be separately provided for each vo	oting group entitled to	) vote separately on the ai	
"The number of votes cast for the	amendment(s) was/we	ere sufficient for approval	
by	<del></del>		11
<ul> <li>The amendment(s) was/were adopted by action was not required.</li> <li>The amendment(s) was/were adopted by action was not required.</li> </ul>			
Dated Signature CO	12012	eouto	
selected, by an		icer of directors or office the hands of a receiver, true	
R	oberta	CAPY	10
J	(Typed or printed	name of person signing)	
	(Title of perso	n signing)	