F83543

WESTMAN AND LINTZ
ATTORNEYS AT LAW
1970 MICHIGAN AVENUE - BUILDING F
COCOA, FLORIDA 32922

ROBERT T. WESTMAN LESTER LINTZ Telephone 321/690-1970 Fax 321/690-2349

December 29, 2000

800003518828--5 -01/02/01--01099--007 \*\*\*\*\*43.75 \*\*\*\*\*43.75

**SECRETARY OF STATE** 

Bureau of Corporate Records P. O. Box 6327 Tallahassee, FL 32301

Re: Brevard Fire Safety, Inc.

Enclosed find the following documents:

- 1. Original and one copy of Articles Of Amendment of Articles Of Incorporation of Brevard Fire Safety, Inc.
- 2. Our office account check #4886 in the amount of \$43.75 representing the following fees:

Filing fee \$35.00
Certified copy of Articles Of
Amendment 8.75

\$ 43.75.

Please return the certified copy of the Articles Of Amendment to me.

Sincerely yours,

Lester Lintz LL/anr Enclosures

Copy to: Brevard Fire Safety, Inc.

SECRETARY OF STATE

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## ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF BREVARD FIRE SAFETY, INC.



1. Article I of the Articles Of Incorporation of BREVARD FIRE SAFETY, INC., is hereby amended to read:

The name of this corporation is BIOCLEAN, INC.

- 2. The foregoing amendment was adopted by all of the stockholders and directors of the corporation on December 29, 2000.
  - 3. This amendment shall become effective January 2, 2001.

**IN WITNESS WHEREOF**, the undersigned President and Secretary of this corporation have executed these Articles Of Amendment this 29th day of December, 2000.

DOROTHY F. TOLLEY, President

DOROTHY F. TOLLEY, Secretary

<u>ACKNOWLEDGMENT</u>

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 29th day of December, 2000 by **DOROTHY F. TOLLEY**, President and Secretary of **BREVARD** FIRE **SAFETY**, **INC.**, who is personally known to me and who did take an oath.

tar Public (SF

