

820593

Document Number Only

CF Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

400002429474--2

-02/13/98-01002--005

*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 FEB 11 PM 1:31

Veri-Tech, Inc.

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☒ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC Filing

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☐ Walk In

☐ Will Wait

☐ Pick Up

☐ Mail Out

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Please Return Extra Copies
File Stamped.

Thank You!!!

Done

Corapammd

called-
file on
current

adding alternate
name in fia
date - cannot back date

RECEIVED
98 JAN 21 PM 2:04
DIVISION OF CORPORATIONS

CR2E031 (1-89)



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 21, 1998

CT CORPORATION SYSTEM

SUBJECT: VERI-TECH INC
Ref. Number: 820593

We have received your document for VERI-TECH INC and check(s) totaling \$1175.00. However, your check(s) and document are being returned for the following:

The name of the above listed entity is no longer available. Please file an amendment changing the name of this entity. The amendment filing fee is \$35.00.

Pursuant to section 607.1422(1)(b), 617.1422(1)(b), or 608.4482, Florida Statutes, your designated registered agent must acknowledge the designation by signing in the appropriate block of the form.

The total amount due to reinstate is \$1500.00.

After the corrections have been made, please return the report to: Division of Corporations, Annual Report Section, P.O. Box 6327, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have any questions concerning the filing of your document, please call (850) 487-6059.

Andy Dunlap
Document Specialist

Letter Number: 998A00003286

RECEIVED

98 FEB 10 AM 11:27

DIVISION OF CORPORATIONS

Andy,
Please backdate this filing, enclosed
is the remaining money and resolution of
board of directors. Thank you!
Hope



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 10, 1998

CT Corporation System
Attn: Hope
Tallahassee, FL

SUBJECT: VERI-TECH INC
Ref. Number: 820593

We have received your document for VERI-TECH INC and check(s) totaling \$1500.00. However, your check(s) and document are being returned for the following:

There is a fee of \$35 to record the resolution adopting an alternate name in Florida.

A representative of CT must sign in box 10 accepting the designation as agent. Please indicate the name and capacity of the person signing.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 798A00007659

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 FEB 11 PM 1:31

RESOLUTION OF BOARD OF DIRECTORS

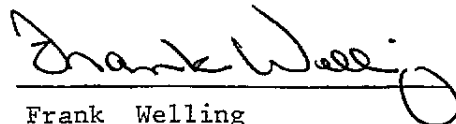
I, the undersigned Frank Welling, do hereby

certify that this Resolution of the Board of Directors of VERI-TECH, INC., a corporation
duly organized and existing under the laws of the State of OHIO, was duly adopted on

February 04, 1998

Resolved, that VERI-TECH, INC. organized and existing in the state of OHIO, hereby
adopts the name: Veri-Tech, Inc. of South Florida for use in
Florida.

Dated: FEBRUARY 4, 1998



Frank Welling
Vice President of Finance