

F08000003402

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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09 AUG 18 AM 8:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

David Chan
08/20/09

Dc



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 7, 2009

MATTHEW J. COHEN
190 NW SPANISH RIVER BLVD.
SUITE 101
BOCA RATON, FL 33431

SUBJECT: GMMT, INC.
Ref. Number: F08000003402

We have received your document 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P08000103141.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 809A00027056

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GMMT, INC.
Name of Corporation

DOCUMENT NUMBER: F08000003402

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MATTHEW J. COHEN
Name of Contact Person

LATITUDE SOLUTIONS, INC.
Firm/Company

190 NW SPANISH RIVER BLVD., SUITE 101
Address

BOCA RATON, FL 33431
City/State and Zip Code

MJCCO@BELLSOUTH.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MATTHEW J. COHEN at (561) 417-0644
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 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



LATITUDE SOLUTIONS, INC.

Amendment Section
Division of Corporations Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

To Whom It May Concern:

The purpose of this letter is to confirm that I am not planning to revoke the ^{attached}~~enclosed~~ Articles of Dissolution for the Florida Corporation, Latitude Solutions, Inc. - document #P08000103141 and I give my authorization to hereby release the name to the foreign corporation, GMMT, Inc. - document #F08000003402, as per the ~~enclosed~~ request. Please note that the \$35 fee paid to change the name has cleared my bank and therefore, I should not be assessed additionally for resubmitting this request.

Please contact me directly with any questions or should you require additional information,

Sincerely,

Matthew J. Cohen
Vice President

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F08000003402

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. GMMT, INC.
(Name of corporation as it appears on the records of the Department of State)
2. NEVADA
(Incorporated under laws of)
3. 08/04/08
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 6-1-09

5. Latitude Solutions, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Matthew J. Cohen
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

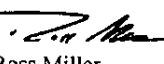
Matthew J. Cohen
(Typed or printed name of person signing)

Sec./Treas.
(Title of person signing)



ROSS MILLER
Secretary of State
204 North Carson Street, Suite 1
Carson City, Nevada 89701-4520
(775) 684 5708
Website: www.nvsos.gov

Certificate of Amendment
(PURSUANT TO NRS 78.385 AND 78.390)

Filed in the office of  Ross Miller Secretary of State State of Nevada	Document Number 20090453826-79
	Filing Date and Time 06/01/2009 10:22 AM
	Entity Number E0671802005-6

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

Certificate of Amendment to Articles of Incorporation
For Nevada Profit Corporations
(Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock)

1. Name of corporation:

GMMT, Inc.

2. The articles have been amended as follows: (provide article numbers, if available)

Article 1 is amended to read:

The name of the Corporation shall be "Latitude Solutions, Inc."

3. The vote by which the stockholders holding shares in the corporation entitling them to exercise a least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the articles of incorporation* have voted in favor of the amendment is: 6,251,800 shares (56.7%) FOR

4. Effective date of filing: (optional)

(must not be later than 90 days after the certificate is filed)

5. Signature: (required)

X 

Signature of Officer

*If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless to limitations or restrictions on the voting power thereof.

IMPORTANT: Failure to include any of the above information and submit with the proper fees may cause this filing to be rejected

This form must be accompanied by appropriate fees.

Nevada Secretary of State Amend Profit After
Revised 3-6-09