

Division of Corporations

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F13000004704

**Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FREQUENTZ (FLORIDA), INC.**

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EXAMINER

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Frequentz (Florida), Inc.
(Name of Corporation)

DOCUMENT NUMBER: F13000004704

The enclosed *Resolution of the Board of Directors to Withdraw the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Janell Riley

(Name of Contact Person)

Frequentz, Inc.

(Firm/Company)

2196 Carmel Valley Rd, 3rd FL

(Address)

Del Mar, CA 92014

(City/State and Zip Code)

For further information concerning this matter, please call:

Janell Riley

(Name of Contact Person)

at (858) 925-6028

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐

\$35.00 Filing Fee

☐

\$43.75 Filing Fee &
Certificate of Status

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\$52.50 Filing Fee,
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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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW
THE ALTERNATE NAME FOR USE IN FLORIDA**
(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Michael Lucas, do hereby certify
(Name)

that this Resolution of the Board of Directors of Frequentz, Inc.

E13000004704
(Name of Corporation)

a corporation duly organized and existing under the laws of Delaware
(State or Country)

was adopted on October 31, 2013 withdrawing the alternate

name of Frequentz (Florida), Inc.
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: October 31, 2013

[Signature]
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

CEO
Title of person signing

FILING FEE \$35
Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314