

G89857

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

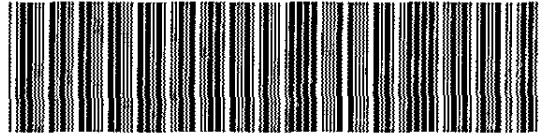
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03 FEB 21 PM 12:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/21/03
NLC
Amend
(signature)

Liquid Odysseys, Inc.

1632 SE 5th Street
Deerfield Beach, FL 33441

Phone 954-425-0020
Fax 954-420-0179
Email capdave@attbi.com

February 13, 2003

Florida Dept. of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

RE: name change
FEID 59-2395459
corporate document number G89857

Dear Sir or Madam:

Please be advised we would like to change the name of the above Florida corporation to one of the two below. The first one is listed as inactive & dissolved. If that name is still unavailable, then number two will suffice. Thank you for your assistance.

New name desired:

- 1.) Exchange Enterprises, Inc. If not available, then:
- 2.) Exchange Enterprises of Florida, Inc.

Yours truly,



David Turbeville,
President

RECEIVED
03 FEB 17 PM 3:30
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

FILED
03 FEB 21 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Director of Liquid Odysseys, Inc. does hereby agree, consent to, adopt and order the following Corporate Action: Adopted by sole shareholder also.

- 1. The Director hereby decrees a corporate name change from Liquid Odysseys, Inc. to Exchange Enterprises, Inc.**

Dated February 18, 2003



David Turbeville, President