

1402258

Furr & Cohen, P.A.

(Requestor's Name)

ONE Boca Place, Ste 337-W

(Address)

2255 Glades Rd.

(Address)

Boca Raton, FL 33431

(City/State/Zip/Phone #)



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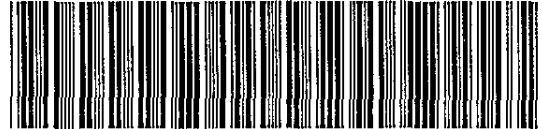
(Business Entity Name)

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SECRETARY OF STATE  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 OCT 24 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Hydropro, Inc

(Present Name)

H 02258

(Document Number of Corporation (if known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I

The name of the corporation is  
amended to:

POIUX, Inc.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: Oct 23, 2003

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_,"  
voting group

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23 day of Oct, 2003

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Robert C. Furr, Trustee

(Typed or printed name of person signing)

Trustee in Ch 11 Bkcy

(Title of person signing)

**FILING FEE: \$35**