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Requester's Name

Also known as (if any) be removed for registration purposes.

10/11/00

FedEx Tracking Number

819689021000

It's TED CHRISTIAN @

KRYPTONITE Super ADLOSIVE

Phone 561 374-5933

Company PM CENTERS ON THE GREEN

Address 351 N CONGRESS AVE

Dept./Floor/Suite/Room

BOYNTON BEACH

State

FL

ZIP

33426

Office Use Only

CC Internal Billing Reference

f known):

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1. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

note sent advising to
show amend to articles
instead of amend to certificate
of incorporation.

CR2E031(7/97)

00 OCT 12 AM 9:57

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

name change
Examiner's Initials LFT

10-23-2000

AMENDMENT TO ARTICLES OF INCORPORATION OF
KRYPTONITE SUPER ADHESIVE REMOVER, INC.,
PURSUANT TO FLORIDA STATUTE 607.1006

In accordance with the Statement of Intent to Change Name of Corporation by Amending Certificate of Incorporation set forth below, pursuant to Florida Statute 607.1006, the Certificate of Incorporation of KRYPTONITE SUPER ADHESIVE REMOVER, INC., a Florida corporation, is hereby amended as follows:

We hereby amend the Certificate of Incorporation of KRYPTONITE SUPER ADHESIVE REMOVER, INC., by striking and deleting Article I in its entirety, and we hereby substitute the following provision so as to make Article I of the Articles of Incorporation read as follows:

"Article I

The name of this corporation shall be TG-55, INC."

STATEMENT OF INTENT TO CHANGE CORPORATE NAME
BY AMENDING ARTICLES OF INCORPORATION

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared THEODORE G. CHRISTIAN and GLENN REICHENBACH, who, upon being first duly cautioned and sworn, depose and say:

1. We, THEODORE G. CHRISTIAN and GLENN REICHENBACH, are and constitute all and the only shareholders of stock in KRYPTONITE SUPER ADHESIVE REMOVER, INC., a Florida corporation.
2. We, THEODORE G. CHRISTIAN and GLENN REICHENBACH, are and constitute all and the only Directors of KRYPTONITE SUPER ADHESIVE REMOVER, INC., a Florida corporation.
3. We, THEODORE G. CHRISTIAN and GLENN REICHENBACH, are and constitute all and the only Officers of KRYPTONITE SUPER ADHESIVE REMOVER, INC., a Florida corporation.

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DIVISION OF CORPORATIONS
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4. The aforementioned undersigned persons, being and constituting all and the only shareholders, Directors and Officers of KRYPTONITE SUPER ADHESIVE REMOVER, INC., a Florida corporation, by this instrument state and declare our intent, desire, resolution, approval and agreement that the Articles of Incorporation of KRYPTONITE SUPER ADHESIVE REMOVER, INC., a Florida corporation, be amended to change the name of the corporation to TG-55, INC., all as hereinabove set forth.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 11th day of October, 2000.

KRYPTONITE SUPER ADHESIVE REMOVER, INC.


By: 

THEODORE G. CHRISTIAN, Shareholder,
Director, and

By: 

GLENN REICHENBACH, Shareholder,
Director, and

SWORN TO AND SUBSCRIBED before me
this 11th day of October, 2000.


Michael P. Smodish

NOTARY PUBLIC, State of Florida

My Commission Expires:

☒ Personally Known OR
☐ Produced Identification
Type of Identification Produced: _____

