LAUSING OF CHILDREN

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

## **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000044415 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from t page. Doing so will generate another cover sheet.

TO:

Division of Corporations

Fax Number : (850)922-4000

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 : (305)541-3694 Phone : (305)541-3770 Fax Number

## **BASIC AMENDMENT**

EF LOW, INC.

·	
Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

8/23/00 12:07 PM

DIVISION OF CORPORATIONS

1 of 2

P.01/03



## H00000044415

### ARTICLES OF AMENDMENT

#### ARTICLES OF INCORPORATION

OF



E£	Low,	Inc.
	<b>Dress</b>	ne macra)

Pursuant to the provisions of section 607.1006, Florida Stances, this corporation edopts 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

e-flow, Inc

If an amendment provides for an exchange, reclassification or cancella-tion of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: SECOND: 8/22/00 The date of each amendment's adoption: \_\_\_ THIRD: FOURTH: Adoption of Amendment(s) (checkons) 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 teparately provided for each voting group emitted to vote separately on the amenament(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.

H00000044415

## H00000044415

Signed this 2 day of AUCUS

Signature

Signature

Signature

OR

OR

OR

Ely a director if adopted by the Shareholders

OR

Typed dybrinted name

Incorporators

Title

H000000044415