

P01000006184

BOTTLE OF LUV COMPANY

1703 S. Lois Ave.
Tampa, FL 33629
(813) 639-9646

October 12th, 2001

Via Priority Mail

Florida Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-10/15/01-01032-018
*****43.75 *****43.75

RE: COMPANY NAME CHANGE

Dear Sirs:

Enclosed please find Articles of Amendment to Articles of Incorporation of Bottle of Luv Company changing its corporate name to Ameripen Company.

Also, enclosed please find my check in the amount of \$43.75, which includes payment for the following:

Articles Amendment Fee	\$35.00
Certified copy of Amendment	\$ 8.75
TOTAL:	\$ 43.75

FILED
OCT 15 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Your prompt attention to this matter is greatly appreciated.

Sincerely,

Steve C. Grider, pres.
Steve C. Grider,
as President

Enc: 2

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10-15-01

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BOTTLE OF LUV COMPANY**

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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 adopted: Article 1 is amended to change the name of the corporation to **AMERIPEN COMPANY.**

Second: The date of this amendment's adoption is October 12, 2001.

Third: This amendment was approved by the shareholders. The number of votes cast for this amendment was sufficient for approval.

Signed this 12th day of October, 2001.


Steve C. Grider, as President

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TALLAHASSEE, FLORIDA