

P010000021074



Mr. John M. Merritt
22976 Oxford Pl., Apt. D
Boca Raton, FL 33433

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

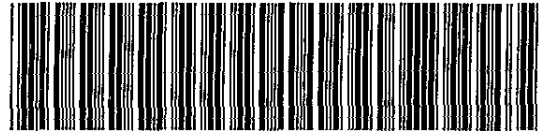
(Business Entity Name)

(Document Number)

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03 JAN 31 AM 10:43

SECRETARY OF STATE
TALLAHASSEE, FL 32301

P010000021074
38 NC 1-31-03

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Liquid Web Marketing Inc.

(present name)

PO1000021074

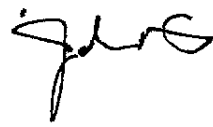
(Document Number of Corporation (If known))

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)

Please change the name of Liquid Web Marketing Inc.
to the following: Forever Flashlights Inc.

If you have any questions or I did not fill out
correctly, please contact me @ 561-883-3774

Thanks


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:

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TALLAHASSEE, FLORIDA

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THIRD: The date of each amendment's adoption: 1-28-03

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

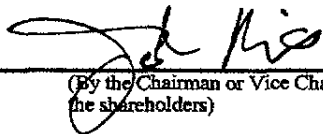
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 28th day of January, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John Merritt

(Typed or printed name)

President / Incorporator

(Title)