

PO1000040456

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

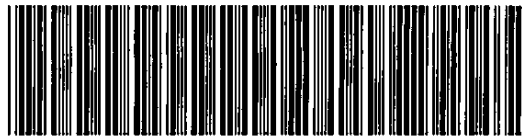
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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09/25/06--01063--016 **35.00

FILED

2006 OCT -9 PM 3:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NR

T. Roberts OCT 09 2006



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 27, 2006

WARREN M. LUCKEY
BILL GOMEZ & ASSOCIATES, INC.
3524 WATERFIELD PKWY
LAKE LAND, FL 33803

SUBJECT: BILL GOMEZ & ASSOCIATES, INC.
Ref. Number: P01000040456

We have received your document for BILL GOMEZ & ASSOCIATES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The existing entity name is LIQUID HANDLING PRODUCTS, INC. which was Voluntary Dissolved on 9/25/06. This name is not available until 120 days after the effective date of dissolution.

The effective date cannot be prior to or more than 90 days after the date of filing in this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 406A00057568

Bill Gomez & Associates

Pumps Poly Tanks Hose

**3524 Waterfield Parkway Lakeland, FL 33803
1-800-221-3233 (863) 667-1339 Fax (863) 666-2261**

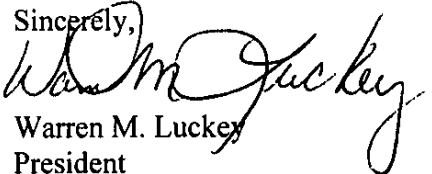
October 4, 2006

Tina Roberts
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Ms. Roberts,

I am President and owner of both Liquid Handling Products, Inc., a company I voluntarily dissolved on 9/25/2006, and Bill Gomez & Associates, Inc. I will not revoke the dissolution of Liquid Handling Products, Inc. I am releasing the name to Bill Gomez and Associates, Inc to be used as their new corporate name. If you have further questions or need to discuss this with me please call me at 863-660-6084. Thank you.

Sincerely,


Warren M. Luckey
President

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bill Gomez & Associates, Inc.

DOCUMENT NUMBER: P01000040456

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Warren M. Luckey

(Name of Contact Person)

Bill Gomez & Associates, Inc.

(Firm/ Company)

3524 Waterfield Pkwy

(Address)

Lakeland, FL 33803

(City/ State and Zip Code)

For further information concerning this matter, please call:

Warren M. Luckey

(Name of Contact Person)

at (863) 660-6084

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
2006 OCT -9 PM 3: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bill Gomez & Associates, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000040456

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Liquid Handling Products, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 10/01/2006

Effective date if applicable: 10/01/2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

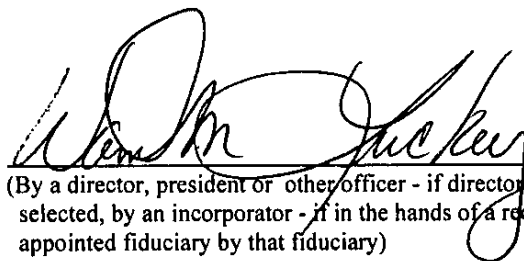
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

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)

Warren M. Luckey

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35