

Jan 16 03 02:07p

Don Harrell

941-951-0785

P. 1

Division of Corporations

Page 1 of 2

**P02000094351**

## Florida Department of State

Division of Corporations  
Public Access System

### 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.

((H03000022469 8)))

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

**To:**

Division of Corporations

Fax Number : (850) 205-0380

0757-027

**From:**

Account Name : BURGESS, HARRELL, MANCUSO, OLSON & COLTON, P.A.

Account Number : I20000000104

Phone : (941) 366-3700

Fax Number : (941) 366-0189

RECEIVED  
03 JAN 16 PM 2:07  
DIVISION OF CORPORATIONS

## BASIC AMENDMENT

082902 CORPORATION

FILED  
03 JAN 16 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

NSC  
1/16/03  
@

082902 CORPORATION  
ARTICLES OF AMENDMENT

Pursuant to the Florida Business Corporation Act, the above corporation hereby adopts the following articles of amendment to its Articles of Incorporation:

1. Name. The name of the corporation is 082902 CORPORATION
2. Amendment Text. The amendment to the articles of incorporation of the corporation provides as follows:

RESOLVED, that an amendment to the articles of incorporation of the corporation be and hereby is adopted changing the name of the corporation from 082902 CORPORATION to H<sub>2</sub>OX, INC.

3. Date Adopted. The above amendment was adopted on the date hereof.
4. Method of Adoption. The above amendment was duly adopted by the board of directors and the shareholders. The common stock shareholders is the only voting group of shareholders entitled to vote separately on the amendment, and the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group. Written consent of shareholders to such action has been given in accordance with the provisions of Section 607.0704 of the Florida Business Corporation Act.
5. Effective Time and Date. This instrument shall become effective at 12:01 a.m. on the date of the filing hereof by the Department of State.

IN WITNESS WHEREOF, the undersigned executed this instrument this 16<sup>th</sup> day of January, 2003.

082902 CORPORATION

By: \_\_\_\_\_

Robert L. Bergs  
President

FILED  
03 JAN 16 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA