

P03000026400

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

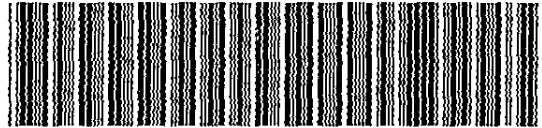
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

added director to
signers LHE
KLE 9/

Office Use Only



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09/04/03--01029--012 **43.75

FILED
03 SEP -4 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AC
CRC
6-11

Daniel P. Benjamin
526 Langholm Drive
Winter Park, FL 32789
August 28, 2003

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Effective Aug. 26, 2003, I have changed the name of my company (**P03000026400**)
from:

BENJAMIN TECHNOLOGY CORPORATION

To

AUTOMATIC LABS CORPORATION

I have enclosed a check in the amount of \$43.75 to cover the cost of the filing fee (\$35)
plus the cost of a certified copy of the amendment (\$8.75).

You may contact me as needed using the following information:

Daniel P. Benjamin
526 Langholm Drive
Winter Park, FL 32789

407-697-8820

dan@automaticlabs.com

Sincerely,



Daniel P. Benjamin
President and Founder,
Automatic Labs Corporation

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

Benjamin Technology Corporation

(present name)

P03000026400

(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)*

We have changed the name of the corporation from:

BENJAMIN TECHNOLOGY CORPORATION

To

AUTOMATIC LABS, INC.

This change is effective as of August 26, 2003.

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:

Not applicable.

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THIRD: The date of each amendment's adoption: August 26, 2003

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

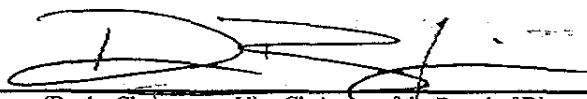
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 26th day of August, 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)

Daniel P. Benjamin

(Typed or printed name)

President /Director

(Title)