

P03000062059

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03/23/04--01010--006 **35.00

FILED
04 APR -5 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Gaultier APR 06 2004

Please return all correspondence concerning this matter to the following:

DEBORAH L. EHRHARDT

(Name of Person)

ADVANCED FOAM TECHNOLOGY, INC.

(Name of Firm/ Company)

P.O. BOX 121174

(Address)

MELBOURNE, FL 32912-1174

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DEBORAH L. EHRHARDT

(Name of Person)

at (321) 508-6456

(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 &
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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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 26, 2004

DEBORAH L. EHRHARDT
ADVANCED FOAM TECHNOLOGY, INC.
P.O. BOX 121174
MELBOURNE, FL 32912-1174

SUBJECT: ADVANCED FOAM TECHNOLOGY, INC.
Ref. Number: P03000062059

We have received your document for ADVANCED FOAM TECHNOLOGY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

✓ If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 004A00020053

RECEIVED
04 APR -5 AM 9:40
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

ADVANCED FOAM TECHNOLOGY, INC

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

P03000062059

(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):

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

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

DAVID A. RUE 4735 SMITHFIELD ROAD, MELBOURNE, FL 32935 HAS RESIGNED FROM

OFFICE AS PRESIDENT AND SECRETARY OF ADVANCED FOAM TECHNOLOGY, INC. HE HAS

RESIGNED ALL OWNERSHIP, DUTIES, TITLES, SHARES AND RELATIONSHIPS

EFFECTIVE 01/01/2004.

DEBORAH L. EHRHARDT 4025 SNOWY EGRET DRIVE, MELBOURNE, FL 32904 IS NOW

THE SOLE OFFICER, PRESIDENT, AND OWNER OF ALL SHARES OF STOCK FOR

ADVANCED FOAM TECHNOLOGY, INC. EFFECTIVE 01/01/2004.

(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)

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TALLAHASSEE, FLORIDA


The date of each amendment(s) adoption: 03/09/04

Effective date if applicable: 01/01/04
(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.

Signed this 16 day of MARCH, 2004.

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)

DEBORAH L. EHRHARDT
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35