

POS0000149L3

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

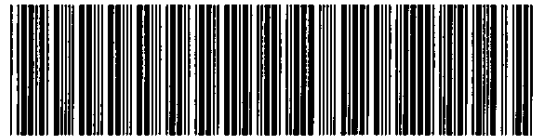
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06 JUL 10 AM 9:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

By 7/17/06
NC

Franklin Ballman
2907 Paddington Way
Kissimmee, FL 34747
407-709-2066

6/30/2006

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

Re: Name change

I would like to file the enclosed Amendment of Articles of Jawbone Construction Inc. to change the company name to Celltique Inc.

I would like to obtain a certified copy of the filing.

Enclosed is a check for \$43.75 which is my interpretation of the fee schedule. \$35.00 + \$8.75.

Please contact me at the above address and phone if necessary.

Sincerely,

A handwritten signature in black ink, appearing to read 'Franklin Ballman', written over a horizontal line.

Franklin Ballman

FILED
06 JUL 10 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT OF ARTICLES

To: Florida Department of State
Division of Corporations

Articles of Amendment
of
Jawbone Construction Inc
P05000014913

One: The name of the corporation is Jawbone Construction Inc.

Two: The following amendment to the Articles of Incorporation was approved by the board of directors on June 26, 2006 and was approved by the shareholders on June 26, 2006:

RESOLVED, that Article **ONE** of the Articles of

Incorporation be amended to read as follows:

The name of this corporation is: Celltique Inc

Three: The number of shares required to approve the amendment was 251 and the number of shares that voted to approve the amendment was 500.

Date: June 27, 2006

By:

Signature: Franklin Ballman President & Secretary

Name: FRANKLIN BALLMAN