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Division of Corporations

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

Division of Corporations
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LIQUID TECH OF FLORIDA, INC.

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2008-05-29 18:27:20 (GMT)

13234467502 From: Francyne

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LIQUID TECH OF FLORIDA, INC.

DOCUMENT NUMBER: P08000050719

The enclosed *Articles of Amendment* and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Francyne Carrillo

(Name of Contact Person)

Legalzoom.com, Inc.

(Firm/ Company)

7083 Hollywood Blvd. Ste. 180

(Address)

Los Angeles, CA 90028

(City/ State and Zip Code)

For further information concerning this matter, please call:

at (323)

962-8600
(Area Code & Daytime Telephone Number)

Francyne Carrillo

(Name of Contact Person)

Enclosed is a check for the following amount:

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

☐ \$5

Mailing Address

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

Street Address

Amendment Section
Division of Corporation
Clifton Building
2661 Executive Center
Tallahassee, FL 323

Articles of Amendment
to
Articles of Incorporation
of

LIQUID TECH OF FLORIDA, INC.

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

P08000050719

(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 Tech, 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)

FILED OF STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 MAY 29 AM 10:39

The date of each amendment(s) adoption: 5/21/2008

Effective date if applicable: _____
(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)

Lawrence DaPonte

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35