

02/02/2010 15:01 305 2014

LAZARUS

PAGE 02/03

P10 0000003990

Florida Department of State
Division of Corporations
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.

(((H10000022980 3)))



H100000229803ABCW

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) 617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

2010 FEB -2 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE COMPENNY INC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

NR

FILED
10 FEB -2 AM 9:36
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Electronic Filing Menu

Corporate Filing Menu

Help

02/02/2010 15:01 * 3052201440

LAZARUS

PAGE 02/03

2/2/2010 2:08:04 PM PAGE 1/001 Fax Server



February 2, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

THE COMPENNY INC
10755 SW 190 ST
46
MIAMI, FL 33157

SUBJECT: THE COMPENNY INC
REF: P10000003990

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H10000022980
Letter Number: 710A00002704

RECEIVED
2010 FEB -2 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H10000022980

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
10 FEB -2 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:
THE COMPENNY INC

AMENDMENT ARTICLE I
THE NAME OF THE CORPORATION IS CHANGED TO:
THE COMPENNY LIQUIDATORS INC

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 02 DAY OF
FEBRUARY 20 10. THE CORPORATION HAS ONLY ONE GROUP OF
VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE
AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

THE COMPENNY INC

CORPORATION NAME

James Martshorn President
SIGNATURE AND TITLE

James Martshorn

PRINT NAME

H10000022980