P18000013922

(Requestor's Name)	,
(Address)	
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT	MAIL
(Business Entity Name)	
(Document Number)	
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Amend

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Fluid Inc		
DOCUMENT NUM	BER: P18000013922		
The enclosed Articles	of Amendment and fee are su	ibmitted for filing.	
Please return all corre	espondence concerning this ma	atter to the following:	
	Thomas E. MacDonald		
		Name of Contact Person	n
	Fluid Inc		
		Firm/ Company	
	23421 Walden Center Dr #1	• •	
		Address	
	Bonita Springs, FL 34134		
		City/ State and Zip Cod	<u>. </u>
-		51,57 11.51 21.5 151,F 51.5	•
Tom	@fluideeg.com		
	E-mail address: (to be u	sed for future annual report	notification)
For further information	on concerning this matter, plea	se call:	
Thomas E. MacDona	ıld	at (823-2627
Name	of Contact Person		de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Am Div P.O	iling Address endment Section ision of Corporations . Box 6327 tahassee, FL 32314	Amend Divisio Clifton	Address Iment Section on of Corporations Building executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

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(<u>Name</u>	of Corporation as curren	tly filed with the Florida Dept. of State)	0/9 .	
P18000013922		•	019.111	
	(Document Number	of Corporation (if known)	3	
Pursuant to the provisions of section 607 its Articles of Incorporation:	1006, Florida Statutes, thi	s Florida Profit Corporation adopts the follow	ving amendme	
A. If amending name, enter the new n	ame of the corporation:			
N/A	-		****	
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	nation "Corp," "Inc," or	ion," "company," or "incorporated" or the "Co". A professional corporation name mu	The new abbreviation ust contain the	
B. Enter new principal office address,	if applicable:	23421 Walden Center Dr		
(Principal office address <u>MUST BE A S</u>		#120		
,		Bonita Springs, FL 34134		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		23421 Walden Center Dr		
		#120		
		Bonita Springs, FL 34134		
D. If amending the registered agent an new registered agent and/or the ne				
Name of New Registered Agent	Thomas E. MacDonald			
	23421 Walden Center Di	r #120		
	(Florida s	treet address)		
New Registered Office Address:	Bonita Springs	34134 Florida	1	
		(City) (Z	(ip Code)	
New Registered Agent's Signature, if c I hereby accept the appointment as regist		nt: with and accept the obligations of the position	n.	
		and a		
	Signature of New	Registered Agent, if changing		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	Р	Matthew DiPaolo	
Add			
-X Remove			
2) Change	P	Thomas E MacDonald	23421 Walden Center Dr
X			#120
Remove			Bonita Springs, FL 34134
3) Change			
Add			
Remove			
4) Change			
, Add			
Remove			
5. 6.			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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f an a	<u>imendment</u>	provides for plementing t	an exchang	<u>e, reclassit</u>	ication, or	cancellatio	n of issued	shares,		
<u> </u>	if not applica	able, indicate	N/A)	iem ii not	containeu i	ii the amen	ament usen	<u>.</u>		
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	N/A	
The date of each amendment date this document was signed		, if other than the
date this document was signed	N/A	
Effective date if applicable:	NA	
	(no more than 90 days after amenda	nent file date)
Note: If the date inserted in document's effective date on t	this block does not meet the applicable statutory filing the Department of State's records.	g requirements, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/wei by the shareholders was/we	re adopted by the shareholders. The number of votes caere sufficient for approval.	st for the amendment(s)
	re approved by the shareholders through voting groups. If for each voting group entitled to vote separately on the	
	east for the amendment(s) was/were sufficient for appr	oval
by	(voting group)	
	(voting group)	
'action was not required.	re adopted by the board of directors without shareholder active adopted by the incorporators without shareholder active	
. 7/26/	9	
Signatura	Japan	
Sc	y a director, president or other officer – if directors or of lected, by an incorporator – if in the hands of a receiver pointed fiduciary by that fiduciary)	
	Thomas E. MacDonald	
	(Typed or printed name of person signi	ing)
	President	
	(Title of person signing)	