

P94000079435

Requestor's Name

Jeffery T. Kipi, P.A.
475 W. Broadway, Suite #2
Oviedo, FL 32765

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
D. Reg

**ARTICLES OF AMENDMENT
FOR
Hydrocell of Florida, Inc.**

The undersigned, being the Secretary of the above referenced corporation, for the purpose of amending the Articles of Incorporation pursuant to the laws of the State of Florida, hereby adopts the following Articles of Amendment to the Articles of Incorporation, as follows:

**ARTICLE I
NAME OF CORPORATION**

1. The Name of the Corporation:

The Name of the Corporation shall be changed from HYDROCELL OF FLORIDA, INC. to the name, ECOCELL OF FLORIDA, INC.

This amendment was adopted by the Board of Directors of the Corporation on June 5, 1997, after being presented to the Shareholders and having being approved by a majority vote of the Shareholders entitled to vote. Said vote being sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being the Secretary hereinbefore named, for the purpose of amending the Articles of Incorporation under the laws of the State of Florida to do business both within and without the State of Florida, hereby make(s) and file(s) this Amendment to the Articles of Incorporation declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto sets his hand and seal this 22nd day of July, 1997.


Barry Hanna

STATE OF FLORIDA)

) ss:

COUNTY OF SEMINOLE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, Barry Hanna, known to me and known by me to be the person who executed the foregoing Amendment to the Articles of Incorporation, and, after presenting identification in the form of a valid Florida driver's license, acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 22nd day of July, 1997.


NOTARY PUBLIC
My commission expires:

