

P95000015883

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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400158347204

name change
amend

07/14/09--01036--008 **52.50

FILED
2009 JUL 28 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

X00789, 00624, 00671

AOR
7/28/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Eco-Rx Inc

DOCUMENT NUMBER: P95000015883

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bruce Fischer

Name of Contact Person

Eco-Rx Inc

Firm/ Company

10610 NE 9th Place, Suite 2407

Address

Bellevue WA 98004

City/ State and Zip Code

bruce.fischer@theavalongroup.co.uk

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bruce Fischer

Name of Contact Person

at (425)

354-8282

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 20, 2009

Bruce Fischer
Eco-Rx Inc
10610 NE 9th Place, Suite 2407
Bellevue, WA 98004

SUBJECT: ECO-RX, INC.
Ref. Number: P95000015883

We have received your document for ECO-RX, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 809A00024773

Articles of Amendment
to
Articles of Incorporation
of

Eco-Rx Inc

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

P95000015883

(Document Number of Corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

NuEarth Corporation

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

495 Grand Boulevard, Suite 206

Miramar Beach, Florida 32550

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Kevin Cohen

New Registered Office Address:

495 Grand Boulevard, Suite 206

(Florida street address)

Miramar Beach

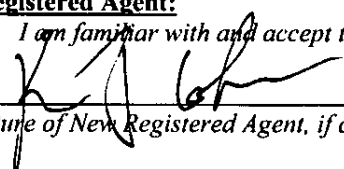
(City)

, Florida 32550

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CEO	Joseph Peiken		<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
President	Paul Taccini		<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
Manager	Bruce Fischer	495 Grand Blvd. Suite 206	<input checked="" type="checkbox"/> Add
		Miramar Beach, FL 32550	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: 3 June 2009

(date of adoption is required)

Effective date if applicable: 3 June 2009

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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

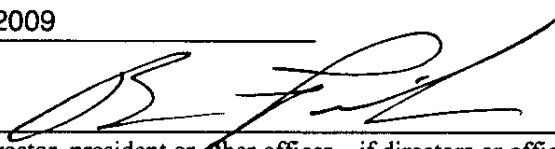
by _____."
(voting group)

☐ 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.

Dated 13 July 2009

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)

Bruce Fischer

(Typed or printed name of person signing)

Managing Director

(Title of person signing)