

P97000063862

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : TAX, ACCOUNTING & RESEARCH, INC.
Account Number : 074723001473
Phone : (727) 733-7633
Fax Number : (727) 733-7933

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01 MAR 21 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FISHY FAUCETS INC.

Certificate of Status	0
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Page Count	02
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(3)

FROM : TAX ACCTING & RESEARCH INC FAX NO. : 727 733-7933
350)487-6013 03/21/01 14:10 Fl Dept of State D1 /1

Mar. 21 2001 02:54PM P4



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 21, 2001

FISHY FAUCETS INC.
3458 OLD KEYSTONE RD.
TARPON SPRINGS, FL 34689

SUBJECT: FISHY FAUCETS INC.
REF: P97000063862

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

You failed to make the correction(s) requested in our previous letter.

IF YPU WISH TO KEEP THE PRESIDENT AS THE SIGNOR, THE BOX CHECKED IN PART FOURTH SHOULD BE THE 3RD ONE.

PLEASE CHECK THE NEW NAME IN PART FIRST. DO YOU WANT TO ADD PERIODS AFTER CO AND INC?

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000028303
Letter Number: 601A00017142

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

FROM : TAX ACCTING & RESEARCH INC FAX NO. : 727 733-7933
850)487-6013 03/20/01 10:03 PM Dept of State 01 / 1

Mar. 21 2001 02:54PM P5



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 20, 2001

FISHY FAUCETS INC.
3458 OLD KEYSTONE RD.
TARPON SPRINGS, FL 34689

SUBJECT: FISHY FAUCETS INC.
REF: F97000063862

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

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000028303
Letter Number: 901A00016710

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FISHY FAUCETS INC.

(present name)

FILED
01 MAR 21 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted; (indicate article number(s) being amended, added or deleted)

ARTICLE I - NAME

AMEND TO READ: EARTH FIXTURES CO. INC.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: JANUARY 1, 2001.

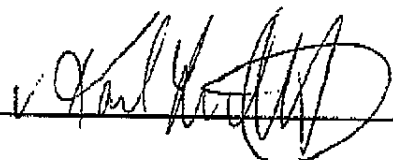
FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- ☒ 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 approved by the shareholders. The number of votes cast for the amendment(s) 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)



(continued)

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FROM : TAX ACCTING & RESEARCH INC

FAX NO. : 727 733-7933

Mar. 21 2001 02:53PM P3

HO1000028303 5

Signed this 1st day of FEBRUARY, 2001.

By 

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(A director or incorporator if adopted by the directors or incorporators)

KARL LICHTENBERG

(Typed or printed name)

PRESIDENT / DIRECTOR

(Title)

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