

P98000005640

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

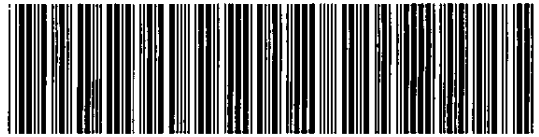
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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02/09/10--01010--010 **35.00

FILED

2010 APR -5 AM 10:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

TB

APR - 6 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: H3O, Inc.

DOCUMENT NUMBER: P98000005640

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

Please return all correspondence concerning this matter to the following:

Martin Harrison

Name of Contact Person

H3O, Inc.

Firm/ Company

3675 SW 24 Street

Address

Miami, FL 33145

City/ State and Zip Code

martinwharrison@aol.com

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

For further information concerning this matter, please call:

Martin Harrison

Name of Contact Person

at (305)

446-9700

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



Sachs Diaz & Diaz, P.L.

Certified Public Accountants

March 11, 2010

Attn: Teresa Brown
P.O. Box 6327
Tallahassee, FL 32314

RE: Amendment of Name

Dear Ms. Brown:

Thank you for speaking to me regarding Mr. Harrison's Corporation. Per your request is all the documents that we filed to reinstate and the name change.

When we originally sent the Reinstatement Form we were \$150 short of being reinstated. We then sent the check in to the State for them to send it right back to our office saying no Form was filed with the check. The funny thing was they sent back the check with the Form they originally said was not there. So I am sending everything to you in hopes they you can please get H3O, Inc. reinstated and the name amended to Ben Franklin, Inc. since H3O, Inc. is now taken. This has been a frustrating issue for us and we just want to get it resolved.

Should you have any questions, please contact our office.

Very truly yours,

SACHS DIAZ & DIAZ, P.L.

Sachs Diaz & Diaz, P.L.

Karl M. Sachs, CPA

KMS/jls

Members of American and Florida Institutes of Certified Public Accountants

3675 S.W. 24 Street
Miami, Florida 33145-3032
(305) 446-9700 • (800) 339-0899
Facsimile (305) 443-1931



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 10, 2010

MARTIN HARRISON
3675 SW 24 STREET
MIAMI, FL 33145

SUBJECT: H3O, INC.
Ref. Number: P98000005640

We have received your document for H3O, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2003 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application/annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600.00 reinstatement fee, \$150.00 filing fee per year for each year the corporation has been dissolved.

Therefore, the total amount due to reinstate the corporation is \$1800.00. Add an additional \$8.75 for each certificate of status requested.

The total amount due includes the 2010 Annual Report and Supplemental Fee.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is .

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

Articles of Amendment
to
Articles of Incorporation
of

H3O, Inc.

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

P98000005640

(Document Number of Corporation (if known))

FILED
2010 APR -5 AM 10:08
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:

Ben Franklin, Inc.

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**)

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:

New Registered Office Address:

(Florida street address)

(City)

, Florida
(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> |
|--------------|-------------|----------------|---------------------------------|
| _____ | _____ | _____ | <input type="checkbox"/> Add |
| | | _____ | <input type="checkbox"/> Remove |
| | | _____ | |
| _____ | _____ | _____ | <input type="checkbox"/> Add |
| | | _____ | <input type="checkbox"/> Remove |
| | | _____ | |
| _____ | _____ | _____ | <input type="checkbox"/> Add |
| | | _____ | <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: January 1, 2010

Effective date if applicable: January 1, 2010 ^(date of adoption is required)

(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 3 Feb 2010

Signature Martin Harrison

(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)

Martin Harrison

(Typed or printed name of person signing)

President

(Title of person signing)