

P99000033552

UltraGuard

INDUSTRIES

CHRIS BLANKEN
1708 N. FORT HARRISON
CLEARWATER, FLA. 33755

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-10/18/99--01100--001
*****35.00 *****35.00

Request taken by: tlewis
10-04-1999

24611

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV -2 PM 12:49

The forms you recently requested from this office are:

- (1) 300. Amend Profit Corp

Should you have any questions or need any further information,
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

make check payable to the Department
of State.

\$35.00

Name Change
LFS
11-8-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 26, 1999

CHRIS BLANKEN
1708 N. FORT HARRISON
CLEARWATER, FL 33755

SUBJECT: ENVIRO HEALTH TECHNOLOGIES INC.
Ref. Number: P99000033552

We have received your document for ENVIRO HEALTH TECHNOLOGIES INC. and your check(s) totaling \$35003.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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

PLEASE ADD A PERIOD AFTER THE SUFFIX "INC" IN THE NEW NAME.

THE SIGNOR'S TITLE MUST INCLUDE "INCORPORATOR".

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

Letter Number: 399A00051292

RECEIVED
99 NOV 22 AM 10:18
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV -2 PM 12:49

ENVIRO. HEALTH TECHNOLOGIES INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 one: THE company's name is being
changed to.

UltraGuard Industries, 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: October 12, 1999.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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."

- ☐ 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.

Signed this Tues day of October 12, 19 99.

Signature

CM Incorporator

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CHRISTIAN M. BLANKEN

Typed or printed name

PRESIDENT / CHAIRMAN

Title