

9900066519

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

Subject: Company Change of Name

To whom it may concern,

Please accept our Articles of Amendment to change the name of our company. Enclosed is a check for \$43.75 to cover the filing fee of the amendment and 1 certified copy of the amendment to be sent to the above listed address.

Thank you for your assistance.

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Acme Pump & Repairs, Inc.

Douglas R. Cockerill

President

Vincent Lordwick gave authorization to Correct the present Corp. Name. 2/22 B

N/c

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Acme Pump & Repairs, 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 I, Name

The purpose of this amendment is to change the company name

From: Acme Pump & Repairs, Inc.

To: AccuPump, 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:

FOURTH: A	Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were approved by the shareholders. The number of votes cast
□	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"
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
X	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this9+h day of February
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Douglas R. Cockerill Typed or printed name
	President/Incorporator Title