

503637

(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



900008898339

11/18/02--01076--006 **35.00

FILED
02 NOV 18 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
T. Lewis 11/21/02

LAMBERTUS & LAMBERTUS, P. A.
ATTORNEYS AT LAW

ARTHUR W. LAMBERTUS
CHRISTINE L. LAMBERTUS*

*FLORIDA BAR BOARD CERTIFIED
WILLS, TRUSTS AND ESTATES LAWYER

2929 EAST COMMERCIAL BOULEVARD
SUITE 604

FORT LAUDERDALE, FLORIDA 33308

TELEPHONE (954) 772-1680
TELECOPIER (954) 772-1922

November 14, 2002

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

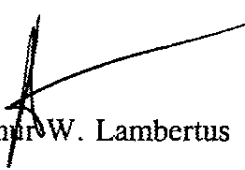
Re: Filing of Articles of Amendment
Corporate Name: Puroclean, Inc.
Corporate Number: S03637

To Whom it May Concern:

Enclosed is an original executed copies of Articles of Amendment to the Articles of Incorporation of Puroclean, Inc. and my office check in the amount \$35.00 for the filing of the Amendment.

Thanking you for your prompt attention to this matter, I remain

Very truly yours,



Arthur W. Lambertus

AWL/dba
Enclosure
articles/amendment/filing

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
of
PUROCLEAN, INC.**

FILED
02 NOV 18 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes §607.1006, the Articles of Incorporation of the above named corporation are hereby amended as follows:

1. **ARTICLE I** is hereby amended to read as follows:

"The name of the corporation shall be PuroSystems Products, Inc."

2. The foregoing amendment was adopted on November 1, 2002.
3. The number of votes cast for the amendment by the Shareholder was sufficient for approval.
4. The foregoing amendment was approved by **all** of the Shareholders entitled to vote thereon.
5. This amendment shall take effect on January 1, 2003.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment this 1st, day November, 2002.


Richard D. Spohn, President


Rory O'Dwyer, Secretary

STATE OF FLORIDA

COUNTY OF BROWARD

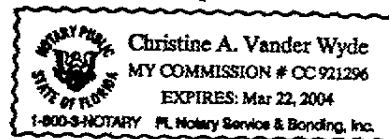
Sworn to and subscribed before me by Richard D. Spohn of Puroclean, Inc., a Florida corporation, and he acknowledged before me that he executed this instrument for the purposes therein stated and on behalf of the corporation.

Dated this 1st day of November, 2002.


NOTARY PUBLIC, State of Florida
Printed Name: Christine A. Vander Wyde
My Commission Expires:

STATE OF FLORIDA

COUNTY OF BROWARD



Sworn to and subscribed before me by Rory O'Dwyer of Puroclean, Inc., a Florida corporation, and he acknowledged before me that he executed this instrument for the purposes therein stated and on behalf of the corporation.

Dated this 1st day of November, 2002.


NOTARY PUBLIC, State of Florida
Printed Name: Christine A. Vander Wyde
My Commission Expires:

