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City/State/Zip	Phone #	Office Use Only
CORPORATION NAM	Æ(S) & DOCUMENT NUM	IBER(S), (if known):
1. Clefts (Corporation)	Septic To	nk Service, Inc
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3.		
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NEW FILINGS	AMENDMENTS	
Profit	Amendment	· · · · · ·
NonProfit	Resignation of R.A., Officer/ Direct	tor C
Limited Liability	Change of Registered Agent	ARE IN
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OTHER FILINGS	REGISTRATION/	ভূমি তা
2 mildar report	QUALIFICATION	6/23 60
Fictitious Name	Foreign	96/100
Name Reservation	Limited Partnership	Know
<u> </u>	Reinstatement	
	Trademark	
	Other	

CR2E031(1/95)

Examiner's Initials

## AMENDMENT TO THE ARTICLES OF INCORPORATION OF CLIFF'S SEPTIC TANK SERVICE, INC.

FILED

98 JUN 23 PM 3: 55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Articles of Incorporation of Cliff's Septic Tank Service, Inc. (the "Corporation") were filed with the Secretary of State of Florida on June 16, 1976;

WHEREAS, it is the intention of the Directors and Shareholders of the Corporation that the Articles of Incorporation of the Corporation be amended, effective the date this Amendment is filed with the Secretary of State of Florida, in accordance with the proposed amendment hereinafter set forth;

WHEREAS, the proposed amendment to the Articles of Incorporation of the Corporation as hereinafter set forth was approved by unanimous written consent of the Directors and Shareholders, pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act on the 17th day of June, 1998;

NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended effective the date this Amendment is filed with the Secretary of State of Florida, by deleting in its entirety Article 4. and substituting therefor the following:

4. The corporation shall have authority to issue 10,000 shares, all of one class, \$.01 par value. In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

Upon amendment of Article 4. as stated above, each of the one hundred (100) issued and outstanding shares of common stock is hereby exchanged for one hundred (100) shares of common stock, \$.01 par value.

CLIFF'S SEPTIC TANK SERVICE, INC.

By: John R. Duty Sr. John R. Sartor, St.	
John R. Sartor, Jt.	, President
By: Sohn R. South Sr.	
John R. Sartor, Jr.	, Secretary

## STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was ack	nowledged before me this _	17th day of June	, 1998,
by J.R. Sartor	and	, as	President and
Secretary, respectively, of Cliff's	Septic Tank Service, Inc., w	vho a <u>re personally know</u> r	nto me (or who
have produced		as identifica	ation) and who
did (did not) take an oath.			
SEAL	Signat	Tregory Thingure of Notary	nghries

Notary Public - State of Florida

My Commission Expires:

J. GREGORY HUMPHRIES Notary Public, State of Florida My Comm. Expires Feb. 17, 2002 Comm. No. CC 710311