

F960000001190

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

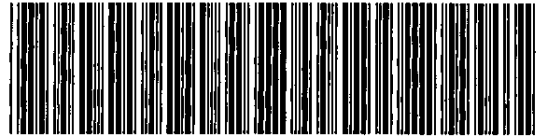
(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL 17 PM 2:04

ENVIRO SOLUTIONS, INC.

Environmental Consulting and Engineering

July 11, 2007

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

Subject: Name Change

Dear Sir or Madam:

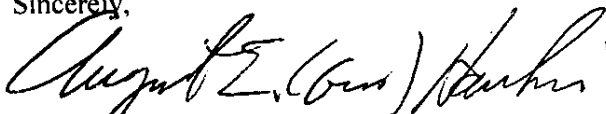
I am filing the enclosed Application for Amendment for the sole purpose of eliminating the need for my corporation to operate in Florida under the name of Hawkins Environmental Engineering, Inc. Instead, I wish to operate under the name Enviro Solutions, Inc., the name of my corporation in the state of incorporation, which is Indiana.

I have completed the attached form in conformance with the suggestion made by Rob, Internet Access, from your office. A copy of his email is enclosed.

A check in the amount of \$35.00 is also enclosed.

Please let me know if there are any other steps I must take. I may be reached at 219-924-6780.

Sincerely,



August E. (Gus) Hawkins, P.E.

President

Enviro Solutions, Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Enviro Solutions, Inc. dba Hawkins Environmental Engineering, Inc.
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

August E. (Gus) Hawkins, P.E.
(Name of Contact Person)

Enviro Solutions, Inc.
(Firm/Company)

10226 Idlewild Lane
(Address)

Highland, IN 46322
(City/State and Zip Code)

For further information concerning this matter, please call:

August E. (Gus) Hawkins at (219) 924-6780
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35.00 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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F96000001190
(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL 17 PM 2:04

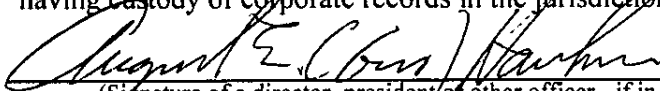
1. Enviro Solutions, Inc., dba Hawkins Environmental Engineering, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Indiana (Incorporated under laws of) 3. March 8, 1996 (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____
5. Enviro Solutions, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
(Enviro Solutions, Inc. will now conduct business in Florida under its own name.)
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

August E. (Gus) Hawkins
(Typed or printed name of person signing)

President
(Title of person signing)