1

K10309

Steve R. Black
Requester's Name

476 McKenzie Rd.
Address

Contonment FL 32533 (850) 937-9233
City/State/Zip Phone #

Office Use Only

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Environmental Care Inc. of Pensacola (Corporation Name) K10309 (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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*****53.75 *****43.75

- [x] Walk in
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NEW FILINGS

- [ ] Profit
- [ ] Not for Profit
- [ ] Limited Liability
- [ ] Domestication
- [ ] Other

AMENDMENTS

- [x] Amendment
- [ ] Resignation of R.A., Officer/Director
- [ ] Change of Registered Agent
- [ ] Dissolution/Withdrawal
- [ ] Merger

OTHER FILINGS

- [ ] Annual Report
- [ ] Fictitious Name

REGISTRATION/QUALIFICATION

- [ ] Foreign
- [ ] Limited Partnership
- [ ] Reinstatement
- [ ] Trademark
- [ ] Other

Amend

S. PAYNE APR 4 - 2001

Examiner's Initials

CR2E031(7/97)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Environmental Care., Inc., of Pensacola

(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)*

III

We, the undersigned, constituting all the shareholders of Environmental Care., Inc. of Pensacola, do hereby consent that the 5000 shares of stock, 2500 owned by Steve R. Black, President, and 2500 owned by the Corporation be issued in the following manner:

2600 Shares issued to Shelley D. Black
Vice President, Secretary, Treasurer

2400 Shares issued to Steve R. Black
President

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:

To implement this change of stock, our corporate attorney has been notified and will make the necessary arrangements.

THIRD: The date of each amendment's adoption: April 4, 2001.

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

- ☒x 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 4th day of April, 2001, ________.

Signature ______________________________
(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)

Steve R. Black
Typed or printed name

President
Title