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Leahy & Associates, P.A.
A Professional Association

Timothy B. Leahy, Esquire

FILED
97 JAN 10 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 8, 1997

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

400002053894--4
-01/10/97-01061-001
*****35.00 *****35.00

Dear Sir(s):

Please find enclosed the Articles of Amendment to Articles of Incorporation of Florida Ecology Systems, Inc., and a copy of same. Also please find enclosed a check in the amount of \$35.00 to cover the cost. Please send all things that will be sent from your office that involve the above to the offices of Leahy & Associates, P.A., 535 Central Avenue, Suite 300, St. Petersburg, Florida 33701.

Thank you for your cooperation concerning this matter. If you have any questions, please feel free to contact me.

Sincerely,

Leahy & Associates, P.A.

Timothy B. Leahy
Timothy B. Leahy, Esquire
Attorney At Law
Enclosures
TBL/dw

N/c

VS JAN 17 1997

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
FLORIDA ECOLOGY SYSTEM, INC.**

Pursuant to the provisions of Sections 607.1005 and 607.1006 Florida Statutes, **FLORIDA ECOLOGY SYSTEM, INC.**, adopts the follows Articles of Amendment to Articles of Incorporation:

1. Article 1 of the Articles of Incorporation is amended to read as follows:

(The name of the corporation is **FILTER RENEWAL SYSTEMS, INC.**)
2. The date of this Amendment Adoption is January 8, 1997.
3. This Amendment was adopted by the Incorporator and Director without shareholder action as no shares have be issued and shareholder action was not required.

The undersigned has executed these Articles of Amendment this 8 day of January, 1997.


R DAVID FINZER, Incorporator and Director

**STATE OF FLORIDA
COUNTY OF PINELLAS**

The foregoing instrument was acknowledged before me this 8th day of January, 1997 by R DAVID FINZER, Incorporator and Director, of **FLORIDA ECOLOGY SYSTEMS, INC.**, a Florida corporation, on behalf of the corporation. He/she is personally (known) (not known) to me or has produced _____ as identification.

NOTARY

SIGN: 

PRINT: Darlene F. Wells

State of Florida at Large (Seal)

My Commission expires:

