509906

ERTI / Gulf Coast Brokers

5251 Gulf Breeze Parkway
Gulf Breeze, FL 32563
Office: 850-932-3680 Fax: 850-932-3924
ertigb@home.com

FILED
02 FEB 11 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO:	**Division of Corporations**
FROM:	**Sue Ann Mardis, President ERTI/GCB**
SUBJECT:	**Articles of Amendment**
DATE:	**05-Feb-02**
CC:	

900004899489--2
-02/11/02--01052--003
*****43.75 *****43.75

Please find attached Articles of Amendment for Environmental Research and Technology, Inc. and a check in the amount of $43.75.

Thank you
Sue Ann Mardis

Sue Ann Mardis GAVE
AUTHORIZATION BY PHONE TO - Article I, IV
CORRECT add suffix - delete word initial - verify name
DATE 05
DOC. E.

Amend/NC

FILED

02 FEB 11 PM 2:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Environmental Research and Technology, Inc.
(present name)

SD990b
(Document Number of Corporation (If known))

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)*

Article I
The name of the Corporation is ERTI/Gulf Coast Brokers, Inc.

Article II
The principal office is located at 5251 Gulf Breeze Parkway, Gulf Breeze, FL 32563.

Article IV
The registered office shall be located at 5251 Gulf Breeze Parkway, Gulf Breeze, FL 32563

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:

THIRD: The date of each amendment's adoption: Feb 4, 2002.

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

- ☐ 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 5th day of Feb, 2002.

Signature Sue Ann Mardis
(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)

Sue Ann Mardis
(Typed or printed name)

President
(Title)