

V32980

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

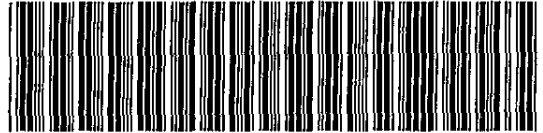
(Business Entity Name)

(Document Number)

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02/26/03--01001--002 **35.00

02/26/03--01001--003 **8.75

FILED
03 FEB 26 PM 1:42
FEBRUARY 26 2003
MICHIGAN

Amend 2/26/03
T. Lewis



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 11, 2003

TANKTEK, INC.
P. O. BOX 37
LUTZ, FL 33548

SUBJECT: TANKTEK, INC.
Ref. Number: V32980

We have received your document for TANKTEK, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The Articles of Incorporation for this corporation was Original filed in this office on 4/29/92.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 903A00009166

Amended as requested. Please call if there are any problems.
Thanks,
Melissa Cockcroft
TankTek, Inc.

RECEIVED
FEB 25 AM 9:37
DIVISION OF CORPORATIONS
813-909-0040

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 FEB 26 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TANKTEK, INC.

(present name)

V32980

(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 II:

THE NEW REGISTERED AGENT IS JOHN T. KEISER
ADDRESS: 17558 FAIRMEADOW DR.
TAMPA FLORIDA 33647

MAILING ADDRESS: P.O. BOX 59
LUTZ, FLORIDA 33548

ARTICLE VI: BUSINESS ADDRESS IS:
2522 HUNT ROAD, LAND O' LAKES, FLORIDA 34639

ARTICLE VII: THE CORPORATION SHALL ONLY HAVE ONE DIRECTOR

ARTICLE VIII: THE NAME AND ADDRESS OF THE DIRECTOR IS:
JOHN T. KEISER 17558 FAIRMEADOW DR. TAMPA FL 33647

ARTICLE IX: OFFICERS: THE ONLY OFFICER IS JOHN T. KEISER
PRESIDENT, CEO, TREASURER, SECRETARY

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:

ALL 5000 SHARES OF TANKTEK, INC. STOCK ARE
OWNED ~~BY~~ IN WHOLE BY JOHN T. KEISER

THIRD: The date of each amendment's adoption: FEBRUARY 20, 1996.


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 20TH day of FEBRUARY, 2003.

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)

JOHN T. KEISER
Typed or printed name

PRESIDENT
Title