

409560

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Golden Triangel Portable Toilet Co., Inc.

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FILED
2001 JUN 11 PM 2:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

6/11/01

Order#: 4546175

400004397044--7

-06/11/01--01052--020

Ref#: *****43.75 *****43.75

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

G. COULLETTE JUN 11 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GOLDEN TRIANGLE PORTABLE TOILET CO., INC.**

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:

1. The name of the corporation is GOLDEN TRIANGLE PORTABLE TOILET CO., INC.
2. The following amendments to the Articles of Incorporation of the corporation have been adopted:
 - a.) That Article VII be deleted in its entirety and replaced with the following: "This corporation shall have three directors initially. The number of directors may be increased or decreased from time to time in the manner provided in the by-laws, but shall never be less than one."
 - b.) That Article X be deleted in its entirety and replaced with the following: "These Articles of Incorporation may be amended in the manner provided by law."
3. The foregoing amendments were adopted ^{MAY 8}~~April~~ __, 2001.
4. The foregoing amendment was approved by the holder of all of the issued and outstanding shares of stock of the corporation. The number of votes cast was sufficient for approval.

Executed MAY 8, 2001


Scott K. Lemay, President

Golden Triangle Portable Toilet Co., Inc.

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