

439763

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

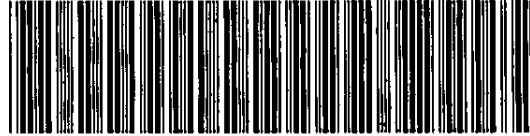
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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attorneys at law since 1971

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Jerome E. Wollinka (1936-1992)

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Please reply to:

Pinellas County Office
3204 Alternate 19 N.
Palm Harbor, FL 34683
Phone: (727) 781-5444
Fax: (727) 781-7824

Pasco County Office
10015 Trinity Boulevard
Suite 101
Trinity, FL 34655
Phone: (727) 937-4177
Fax: (727) 478-7007

May 23, 2016

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Power Kleen Corporation
Document No. 439763

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Power Kleen Corporation, together with our check for \$35.00 for the filing fee.

Kindly return any correspondence to my attention at our Trinity office, referenced above. Should you need any further information, you may reach me at 727-937-4177.

Thank you.

Sincerely,

Genevieve M. Miller
Corporate Legal Assistant

Enclosures

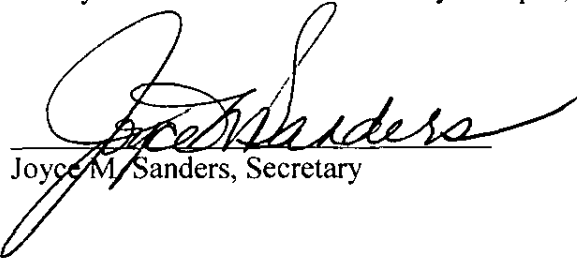
AMENDMENT
TO
ARTICLES OF INCORPORATION
Of
POWER KLEEN CORPORATION

I, Joyce M. Sanders, do hereby certify that I am the duly elected Secretary of Power Kleen Corporation, a Florida corporation, and I do hereby certify that the following Resolution was adopted by the Shareholders of the Corporation at a meeting of the Shareholders held on April 15, 2016, amending the Articles of Incorporation of Power Kleen Corporation:

RESOLVED, that Articles of Amendment to Articles of Incorporation be filed with the State of Florida Department of State, Division of Corporations authorizing that the number of shares of the corporation be increased from 200 shares of common stock to 10,000 shares, with no increase to par value.

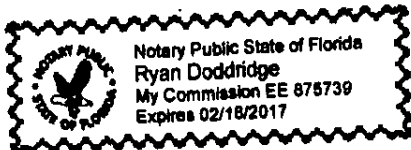
I do further certify that the foregoing Resolution has been approved unanimously by all of the shareholders representing all the outstanding stock of the corporation.


IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15th day of April, 2016.


Joyce M. Sanders, Secretary

STATE OF FLORIDA
COUNTY OF Polk

Sworn to (or affirmed) and subscribed before me this 15th day of April, 2016, by Joyce M. Sanders, as Secretary of Power Kleen Corporation, a Florida corporation, on behalf of said corporation. She is personally known to me or has produced as identification.



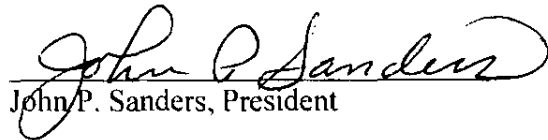

Notary Public, State of Florida
Name: _____
My Commission expires: _____

FILED
MAY 25 PM 3:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

CERTIFICATION

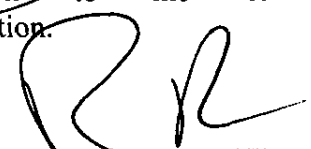
I, John P. Sanders, as President of Power Kleen Corporation, a Florida corporation, do hereby certify that the foregoing is a true and correct accounting of the actions taken by the shareholders of said corporation at a meeting of such shareholders held on April 15, 2016, in regard to amending the Articles of Incorporation for said corporation.

IN WITNESS WHEREOF, I have hereunto executed this instrument, on the 15th day of April, 2016.


John P. Sanders, President

STATE OF FLORIDA
COUNTY OF Piellas

Sworn to (or affirmed) and subscribed before me this 15th day of April, 2016, by John P. Sanders, as President of Power Kleen Corporation, a Florida corporation, on behalf of said corporation. He is personally known to me or has produced as identification.



Notary Public, State of Florida

Name: _____

My Commission expires: _____

