

F04000002005

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04 JUN 16 PM 12:39
STATE
TALLAHASSEE, FLORIDA

NIC
MD 6/23

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ACM ENVIRONMENTAL INC
(Name of corporation)

DOCUMENT NUMBER: FO400000 2005

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DEBRA CHAPMAN
(Name of person)

ACM ENVIRONMENTAL INC
(Name of firm/company)

26598 U.S. 20 WEST
(Address)

SOUTH BEND IN 46628
(City/state and zip code)

For further information concerning this matter, please call:

DEBRA CHAPMAN at (574) 234-8435
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FO4000002005
(Document number of corporation (if known))

FILED
JUN 16 PM 12:39
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

1. ACM ENVIRONMENTAL INC. OF INDIANA
(Name of corporation as it appears on the records of the Department of State)
2. STATE OF INDIANA 3. 4/13/04
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 6/7/04

5. ACM ENVIRONMENTAL INC
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Patrick J. Griffin
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
PATRICK J. GRIFFIN
(Typed or printed name of person signing)

6/14/04
(Date)
President / CEO
(Title of person signing)

**State of Indiana
Office of the Secretary of State**

**CERTIFICATE OF AMENDMENT
of**

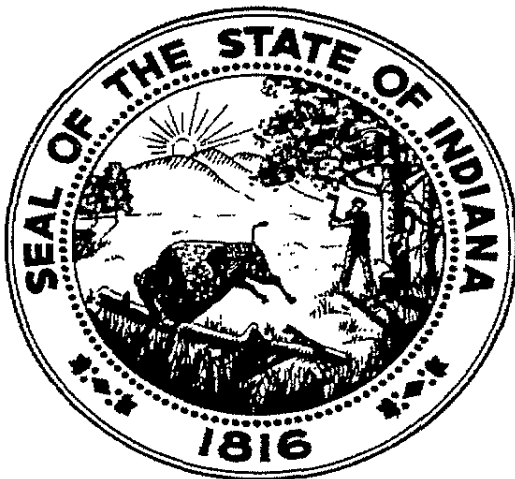
ACM ENVIRONMENTAL INC. OF INDIANA

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The name following said transaction will be:

ACM ENVIRONMENTAL, INC.

NOW, THEREFORE, with this document I certify that said transaction will become effective Monday, June 07, 2004.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, June 7, 2004.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA,
SECRETARY OF STATE