

F06000000464

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500209359825

06/30/11--01026--006 \*\*43.75

FILED  
11 JUN 30 AM 9:50  
TALLAHASSEE, FLORIDA  
STATE

NO REC 7/1/11

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Premier Environmental Services, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F06000000464

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Debra Conner  
Name of Contact Person

Earth Consulting Group, Inc.  
Firm/Company

1880 W Oak Pkwy, Bldg 100, Suite 106  
Address

Marietta, GA 30062  
City/State and Zip Code

dconner@earthcon.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Debra Conner at ( 770 ) 973-2100  
Name of Contact 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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)**

F06000000464

(Document number of corporation (if known))

1. Premier Environmental Services, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Nevada 3. 1/16/2006  
(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? April 16, 2011
5. EarthCon Consultants, 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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Tammy L. Martin

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Tammy L. Martin

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILED  
11 JUN 30 AM 9:55  
TALLAHASSEE, FLORIDA

STATE OF NEVADA

ROSS MILLER  
*Secretary of State*



SCOTT W. ANDERSON  
*Deputy Secretary  
for Commercial Recordings*

OFFICE OF THE  
SECRETARY OF STATE

**Certified Copy**

June 28, 2011

**Job Number:** C20110627-0564

**Reference Number:** 00003154039-35

**Expedite:**

**Through Date:**

The undersigned filing officer hereby certifies that the attached copies are true and exact copies of all requested statements and related subsequent documentation filed with the Secretary of State's Office, Commercial Recordings Division listed on the attached report.

<b>Document Number(s)</b>	<b>Description</b>	<b>Number of Pages</b>
20050503923-49	Articles of Incorporation	1 Pages/1 Copies
20080403826-03	Stock Split	1 Pages/1 Copies
20110440968-65	Amendment	1 Pages/1 Copies



Respectfully,

A handwritten signature in black ink, appearing to read "Ross Miller".

ROSS MILLER  
Secretary of State

Certified By: Joann Larson  
Certificate Number: C20110627-0564  
You may verify this certificate  
online at <http://www.nvsos.gov/>

**Commercial Recording Division**  
202 N. Carson Street  
Carson City, Nevada 89701-4069  
Telephone (775) 684-5708  
Fax (775) 684-7138



**DEAN HELLER**  
 Secretary of State  
 206 North Carson Street  
 Carson City, Nevada 89701-4299  
 (775) 684 5708  
 Website: secretaryofstate.biz

## Articles of Incorporation

(PURSUANT TO NRS 78)

Filed in the office of <i>Dean Heller</i> Dean Heller Secretary of State State of Nevada	Document Number <b>20050503923-49</b>
	Filing Date and Time <b>10/25/2005 1:45 AM</b>
	Entity Number <b>E0725282005-7</b>

*Important: Read attached instructions before completing form.*

ABOVE SPACE IS FOR OFFICE USE ONLY

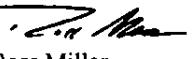
<b>1. Name of Corporation:</b>	Premier Environmental Services, Inc.		
<b>2. Resident Agent Name and Street Address:</b> <small>(must be a Nevada address where process may be served)</small>	Shawn R. T. Severn Name 8445 Adams Grove Court, Las Vegas, NEVADA 89139 Street Address City State Zip Code Optional Mailing Address City State Zip Code		
<b>3. Shares:</b> <small>(number of shares corporation authorized to issue)</small>	Number of shares with par value: two thousand (2,000) Par value: \$ (\$0.01) Number of shares without par value:		
<b>4. Names &amp; Addresses of Board of Directors/Trustees:</b> <small>(attach additional page if there is more than 3 director/trustees)</small>	1. Earl H. Scott Name 1880 West Oak Parkway, Building 100, Suite 106 Marietta, Georgia 30062 Street Address City State Zip Code 2. _____ Name Street Address City State Zip Code 3. _____ Name Street Address City State Zip Code		
<b>5. Purpose:</b> <small>(optional - see instructions)</small>	The purpose of this Corporation shall be: Consulting Services.		
<b>6. Names, Address and Signature of Incorporator:</b> <small>(attach additional page if there is more than 1 incorporation)</small>	Business Filings Incorporated, Mark Schiff, AVP Name 8025 Excelsior Drive, Suite 200 Signature Madison, WI 53717 Address City State Zip Code		
<b>7. Certificate of Acceptance of Appointment of Resident Agent:</b>	I hereby accept appointment as Resident Agent for the above named corporation. _____ Authorized Signature of R.A. or On Behalf of R.A. Company Date October 19, 2005		

*This form must be accompanied by appropriate fees. See attached fee schedule.*



ROSS MILLER  
Secretary of State  
204 North Carson Street, Ste 1  
Carson City, Nevada 89701-4299  
(775) 684 5708  
Website: secretaryofstate.biz

## Certificate of Change Pursuant to NRS 78.209

Filed in the office of 	Document Number <b>20080403826-03</b>
Ross Miller Secretary of State State of Nevada	Filing Date and Time <b>06/16/2008 10:34 AM</b>
	Entity Number <b>E0725282005-7</b>

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

### Certificate of Change filed Pursuant to NRS 78.209 For Nevada Profit Corporations

1. Name of corporation:

Premier Environmental Services, Inc.

2. The board of directors have adopted a resolution pursuant to NRS 78.209 and have obtained any required approval of the stockholders.

3. The current number of authorized shares and the par value, if any, of each class or series, if any, of shares before the change:

Authorized Shares = 2000 and par value = 0.01

4. The number of authorized shares and the par value, if any, of each class or series, if any, of shares after the change:

Authorized Shares = 1,000,000 and par value = 0.01

5. The number of shares of each affected class or series, if any, to be issued after the change in exchange for each issued share of the same class or series:

0

6. The provisions, if any, for the issuance of fractional shares, or for the payment of money or the issuance of scrip to stockholders otherwise entitled to a fraction of a share and the percentage of outstanding shares affected thereby:

7. Effective date of filing (optional):

(must not be later than 60 days after the certificate is filed)

8. Officer Signature: 

Signature

Secretary

**IMPORTANT:** Failure to include any of the above information and submit the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees.

Nevada Secretary of State AM 78.209 2007  
Revised 10/23/2007

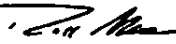


ROSS MILLER  
Secretary of State  
204 North Carson Street, Suite 1  
Carson City, Nevada 89701-4520  
(775) 684-6708  
Website: www.nvsos.gov



\*090201\*

**Certificate of Amendment**  
(PURSUANT TO NRS 78.385 AND 78.390)

Filed in the office of  Ross Miller Secretary of State State of Nevada	Document Number <b>20110440968-65</b> Filing Date and Time <b>06/14/2011 12:07 PM</b> Entity Number <b>E0725282005-7</b>
--	---

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

**Certificate of Amendment to Articles of Incorporation**  
**For Nevada Profit Corporations**  
(Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock)

1. Name of corporation:

Premier Environmental Services, Inc.

2. The articles have been amended as follows: (provide article numbers, if available)

Article 1, the Name of Corporation shall be changed to EarthCon Consultants, Inc.

3. The vote by which the stockholders holding shares in the corporation entitling them to exercise a least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the articles of incorporation\* have voted in favor of the amendment is: 100%

4. Effective date of filing: (optional)

6/16/11

(must not be later than 90 days after the certificate is filed)

5. Signature: (required)

X

 SECRETARY

Signature of Officer

\*If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless to limitations or restrictions on the voting power thereof.

**IMPORTANT:** Failure to include any of the above information and submit with the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees.

Nevada Secretary of State Amend Profit-After  
Revised: 3-6-09