

F160000003790

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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2016 NOV 15 AM 8:40
SEC. OF STATE
TALLAHASSEE, FLORIDA

Amend Affidavit
to chg d/p

NOV 15 2016
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Environmental Resources Management Southwest, Inc.
Name of Corporation

DOCUMENT NUMBER: F16000003790

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Melissa Nash
Name of Contact Person

Environmental Resources Management Southwest, Inc.
Firm/Company

840 West Sam Houston Parkway North, Suite 600
Address

Houston, TX 77024
City/State and Zip Code

melissa.nash@erm.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melissa Nash at (224) 279-9169
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 14, 2016

MELISSA NASH
ENVIRONMENTAL RESOURCES MANAGEMENT
840 W. SAM HOUSTON PKWY N - STE. 600
HOUSTON, TX 77024

SUBJECT: ENVIRONMENTAL RESOURCES MANAGEMENT SOUTHWEST,
INC.
Ref. Number: F16000003790

We have received your document for ENVIRONMENTAL RESOURCES MANAGEMENT SOUTHWEST, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please verify whether or not the officer listed is to be the ONLY officer of the corporation or an ADDITION as the affidavit states in Part 4 the name and address of EACH officer/director is as follows.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 116A00024288



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Environmental Resources Management Southwest, Inc.
2. This entity was authorized to transact business in Florida on 8/24/16 and its Florida document
number is F16000003790
3. This corporation was formed under the laws of Texas
4. The name and address of each officer and/or director is as follows:

Title:

Officer

***This is an addition - Please
add Scott as an additional
Officer to those already listed.

Name and Address

Scott Osbourn

Highland Oaks II, Suite 140

10210 Highland Manor Drive, Tampa, FL 33610

(Attach additional pages if necessary)

Signature of an officer or director

Keith Anderson

Typed or printed name of person signing

Treasurer

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

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TALLAHASSEE, FL
SECRETARY OF STATE