

F93000002316

Requestor's Name

Address

Office Use Only

ENSAFE

T NUMBER(S), (if known):

ENVIRONMENTAL AND SAFETY DESIGN, INC.

1.

(Corporation Name)

(Document #)

(Document #)

5724 Summer Trees Drive • Memphis, Tennessee 38134

600002191536--2

05/27/97--01076--016

(Document #)

*****96.25 *****96.25

4.

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Handwritten notes:
F93000002316
Cert Copy
1st of 1-Lo
5-27-97

(Pursuant to s. 607.1504, F.S.)

(1-3 MUST BE COMPLETED)

Name of corporation as it appears on the records of the Department of State.

Incorporated under laws of

(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? May 1, 1997

5. EnSafe 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.

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

Julio C. Coz
Signature

5/21/91
Date

Phillip G. Coop
Typed or printed name

President _____
Title _____

Secretary of State

Corporations Section

James K. Polk Building, Suite 1800

Nashville, Tennessee 37243-0306

ISSUANCE DATE: 05/20/1997
REQUEST NUMBER: 97140013

CHARTER/QUALIFICATION DATE: 04/18/1980
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0091762
JURISDICTION: TENNESSEE

TO:
THE SEARCH IS ON
PO BOX 120598

NASHVILLE, TN 37212

REQUESTED BY:
THE SEARCH IS ON
PO BOX 120598

NASHVILLE, TN 37212

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"ENSAFE INC."

WAS INCORPORATED OR QUALIFIED TO DO BUSINESS IN THE STATE OF TENNESSEE ON THE
ABOVE DATE, AND THAT THE ATTACHED DOCUMENT(S) WAS/WERE FILED IN OFFICE ON THE
DATE(S) AS BELOW INDICATED:

REFERENCE NUMBER	DATE FILED	FILING TYPE	FILING ACTION
3331-3412	05/01/1997	AMEND-CHARTER	NAM DUR STK PRN OFC AGT INC MAL FYC X

FOR: REQUEST FOR COPIES

ON DATE: 05/20/97

FEES

FROM:
TSIO (BOX 120598)
P. O. BOX 120598

NASHVILLE, TN 37212-0000

RECEIVED: \$60.00 \$50.00
TOTAL PAYMENT RECEIVED: \$110.00

RECEIPT NUMBER: 00002137393
ACCOUNT NUMBER: 00000499



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE

ARTICLES OF AMENDMENT TO THE CHARTER
OF
ENVIRONMENTAL AND SAFETY DESIGNS, INC.

Pursuant to the provisions of Section 48-20-106 of the Tennessee Business Corporation Act, the undersigned domestic corporation adopts the following Articles of Amendment to its Charter:

1. The name of the corporation is Environmental and Safety Designs, Inc.
2. The Amendment adopted is:
 - (a) The name of the corporation is hereby changed to:

EnSafe Inc.
3. The corporation is a for-profit corporation.
4. The Amendment was duly adopted on the 28th day of April, 1997, by the shareholders of the corporation.
5. The Amendment shall be effective May 1, 1997.

Dated April 30, 1997

ENVIRONMENTAL AND SAFETY DESIGNS, INC.

By

Title

ENSAFE