

Document Number Only

F98000005241

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

600002905316--6

-06/15/99--01077--012

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Name

Change  
Amend

TAYLOR made ENVIRONMENTAL Systems, Inc.

Change Name To: TAYLOR made ENVIRONMENTAL, Inc

☐ Profit

☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mar

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Eic. Name

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

|                   |         |
|-------------------|---------|
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Jeffrey Butterfield  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE

99 JUN 15 AM 11:53

RECEIVED

CR2E031 (1-89)

**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.)

FILED  
JUN 15 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

1. Taylor Made Environmental Systems, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. March 17, 1999  
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? June 2, 1999
5. Taylor Made 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.
6. If the amendment changes the period of duration, indicate new period of duration.  
n/a  
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
n/a  
New Jurisdiction

John E. Taylor  
Signature

June 2, 1999  
Date

John E. Taylor  
Typed or printed name

Secretary  
Title

State of Delaware  
Office of the Secretary of State


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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TAYLOR MADE ENVIRONMENTAL SYSTEMS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TAYLOR MADE ENVIRONMENTAL, INC.", THE SECOND DAY OF JUNE, A.D. 1999, AT 11:30 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



  
Edward J. Freel, Secretary of State

2938852 8320

991235319

AUTHENTICATION:

9798912

DATE:

06-11-99