

H01607

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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FILED

08 APR 24 PM 2:05

SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

Amend  
4/24/08



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 10, 2008

MARK MAZZILLI  
3397 SW 42ND AVENUE  
PALM CITY, FL 34990

*2 Sent in RA Ch Form  
Changing O+D*

SUBJECT: ENVIRONMENTAL CONTROL TECHNOLOGY INCORPORATED  
Ref. Number: H01607

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

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

The changes reflected in your document can be made by filing an annual report. You can deduct the fee previously submitted from the annual report fee due. Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6916.

Carol Mustain  
Regulatory Specialist II

Letter Number: 808A00021182

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Environmental Control Technology Inc.  
(Name of Corporation)

DOCUMENT NUMBER: 1701607

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARK MAZZILLI  
(Name of Contact Person)

Environmental Control Technology Inc.  
(Firm/Company)

3397 SW. 42nd Ave  
(Address)

Palm City, FL 34990  
(City/State and Zip Code)

For further information concerning this matter, please call:

MARK MAZZILLI at (828) 817-6026  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

Articles of Amendment  
to  
Articles of Incorporation  
of

Environmental Control Technology Incorporated  
(Name of corporation as currently filed with the Florida Dept. of State)

H01607

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

N/A.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Add'l: Matthew MAZZILLI

3397 SW 42nd Ave

Palm City FL. 34990

AS: Vice president

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 APR 24 PM 2:05

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: APRIL 1 - 2008

Effective date if applicable: N/A  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☒ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by  
\_\_\_\_\_  
(voting group)"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature Mark Mazzilli  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARK MAZZILLI  
(Typed or printed name of person signing)

owner/Agent/Secretary  
(Title of person signing)

FILING FEE: \$35