

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000134554 3)))



H100001345543ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : FLORIDA FILING & SEARCH SERVICES
Account Number : I20000000189
Phone : (850) 216-0457
Fax Number : (850) 216-0460

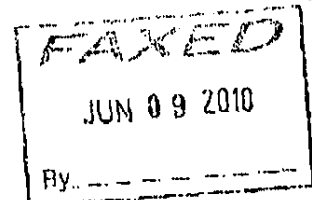
****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address:

Please Keep the Original File Date

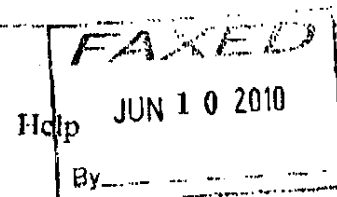
**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DIVERSIFIED CONTAINER SERVICES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75



Electronic Filing Menu

Corporate Filing Menu



FLORIDA FILING
850-817-8381

FAX NO.: 8502160460
6/10/2010 10:18:37 AM PAGE

Jun. 16 2010 12:10PM P2/5
1/001 Fax Server



June 10, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

DIVERSIFIED CONTAINER SERVICES, INC.
8831 MONCRIEF-DINSMORE ROAD
JACKSONVILLE, FL 32219US

SUBJECT: DIVERSIFIED CONTAINER SERVICES, INC.
REF: H83639

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

FLORIDA STATUTE STATES THAT THE ADOPTION OF THE AMENDMENT MUST BE STATED IN THE AMENDMENT. A RESOLUTION SHOWING WRITTEN CONSENT IS A DOCUMENT THAT IS NOT FILED IN THIS OFFICE ON ITS OWN. HOWEVER, IF A STATEMENT IS ADDED TO THE ACTUAL ARTICLES OF AMENDMENT STATING THAT THE RESOLUTION CONTAINING THE ADOPTION, IS ATTACHED, THE AMENDMENT WILL BE ACCEPTABLE FOR FILING.

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) 245-6880.

Karen Gibson
Document Specialist Supervisor

FAX Aud. #: H10000134554
Letter Number: 710A00014376

RECEIVED
2010 JUN 16 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 1 0 0 0 0 1 3 4 5 5 4

Articles of Amendment
to
Articles of Incorporation
of

Diversified Container Services, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

H83639

(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:

A. If amending name, enter the new name of the corporation:

Diversified Industrial Services, Inc.

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

*Florida
(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

H 1 0 0 0 0 1 3 4 5 5 4

H 1 0 0 0 0 1 3 4 5 5 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

H 1 0 0 0 0 1 3 4 5 5 4

H 1 0 0 0 0 1 3 4 5 5 4

The date of each amendment(s) adoption: June 8, 2010
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated June 8, 2010

Signature _____

(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)

Jeffrey T. Yonge

(Typed or printed name of person signing)

Sole Director and Shareholder

(Title of person signing)