

K39927

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TIMOTHY G. HAYES

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October 3, 1997

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

700002312787--4  
-10/06/97--01122--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Air Quality Audits - Environmental Laboratories, Inc.

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of the Articles of Amendment to the Articles of Incorporation for the above corporation, along with a check in the amount \$35.00 for the filing fee.

Sincerely yours,

*Debrah Mayworth*

DEBRAH D. MAYWORTH  
Legal Assistant  
HAYES & ASSOCIATES, P.A.  
21859 State Road 54, Suite 200  
Lutz, Florida 33549  
(813) 949-6525

/dm  
Encls.

FILED  
97 OCT -6 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*See  
10/9*

*N/c Amend*

ARTICLES OF AMENDMENT TO  
THE  
ARTICLES OF INCORPORATION  
OF

FILED  
97 OCT -6 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AIR QUALITY AUDITS - ENVIRONMENTAL LABORATORIES, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed October 20, 1988, #K39927,

FIRST: The name of the corporation is AIR QUALITY AUDITS - ENVIRONMENTAL LABORATORIES, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

Change of Name:

From: AIR QUALITY AUDITS - ENVIRONMENTAL  
LABORATORIES, INC.

To: DENNIS FAMILY ENTERPRISES, INC.

THIRD: The amendment was adopted by the Board of Directors on the 1st day of October, 1997, without shareholder action (not required).

FOURTH: The amendment was approved by a majority of the members of the corporation on the 1st day of October, 1997.

DATED: Oct. 3, 1997.

AIR QUALITY AUDITS - ENVIRONMENTAL  
LABORATORIES, INC.

BY: Robert E. Dennis

ROBERT E. DENNIS, President

Attest:

Robert E. Dennis  
ROBERT E. DENNIS, Secretary

(Seal)