

LD9000054328

Florida Department of State
Division of Corporations
Public Access System

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.

((H09000230297 3)))



H090002302973ABC%

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) 617-6383

L. SELLERS

OCT 29 2009

From:

Account Name : SPIEGEL & UTRERA, P.A.
Account Number : FCA000000001
Phone : (305) 854-6000
Fax Number : (305) 857-3700

EXAMINER

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

ENVIRONMENTAL HEALTH SYSTEMS AMERICA LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED

09 OCT 28 PM 4: 53

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Electronic Filing Menu

Corporate Filing Menu

Help

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

09 OCT 28 AM 8: 47

FILED

H09000230297 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ENVIRONMENTAL HEALTH SYSTEMS AMERICA LLC
a Florida Limited Liability Company**

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST: Article 5 of the Articles of Organization provides:

The general purpose for which the Company is organized is Janitorial and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

SECOND: Article 5 shall be amended to state:

"The general purpose for which the Company is organized is consulting and management services, and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida."

THIRD: The mailing address of the limited liability company shall be changed to Post Office Box 1129, Estero, Florida 33929.

FOURTH: The date of the adoption of this amendment is the 22 October 2009.



SPIEGEL & UTRERA, P.A.

LAWYERS

www.amerilawyer.com

1840 CORAL WAY 4TH FLOOR MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

SECRETARY OF STATE
TALLAHASSEE FLORIDA
19 OCT 28 AM 8:47

FILED

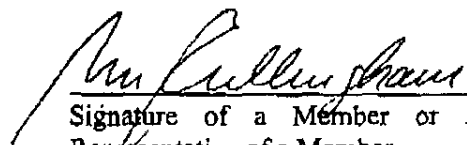
H09000230297 2

H09000230297 3

FIFTH: The amendment was adopted by the limited liability company.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 26 October 2009.


Signature of a Member or Authorized
Representative of a Member



SPIEGEL & UTRERA, P.A.

LAWYERS

www.amerilawyer.com

1840 CORAL WAY 4TH FLOOR MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

H09000230297 3