

W16 0000004480

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2021 SEP 22 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FL

A. BUTLER

MAR 3 - 2022

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Policon LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

William Stevens

Name of Person

Policon LLC

Firm/Company

2295 SW Edison Circle

Address

Port Saint Lucie, Florida, 34953

City/State and Zip Code

andy@enviroseal.com

E-mail address; (to be used for future annual report notification)

For further information concerning this matter, please call:

William Stevens

772 332-5940
at ()
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

850-245-6051

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FILED

Policon LLC

2021 SEP 22 PM 1:01

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FL

The Articles of Organization for this Limited Liability Company were filed on 12/31/2015 and assigned
Florida document number L16000004480.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Enviroseal LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

2295 SW Edison Circle

(Principal office address MUST BE A STREET ADDRESS)

Port Saint Lucie, FL 34953

Enter new mailing address, if applicable:

2295 SW Edison Circle

(Mailing address MAY BE A POST OFFICE BOX)

Port Saint Lucie, FL 34953

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

William Stevens

New Registered Office Address:

2295 SW Edison Circle

Enter Florida street address

Port Saint Lucie

Florida 34953

City

Zip Code

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

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added
or removed from our records:

MGR = Manager


AMBR = Authorized Member

[illegible]

[illegible]

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.


Signature of a member or authorized representative of a member

Typed or printed name of signee

Filing Fee: \$25.00



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Port St. Lucie, FL 34952
800-775-9474
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Mrs. Terri Schroeder
Department of State
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

March 3, 2022

Re: Article of Amendment, Name Change
Enviroseal Corporation, Document Number P96000047913
Policon LLC, Document Number L16000004480

Dear Mrs. Schroeder,

Please be advised that Enviroseal Corporation, listed with the Department of State under Document Number P96000047913, hereby confirms and approves the name change for Policon LLC, Document Number L16000004480 changed to Enviroseal LLC.

If you have any questions or require additional information, please contact me at your soonest convenience at 800-775-9474 or via email to andy@enviroseal.com.

Sincerely,

William A. Stevens
Vice President, Enviroseal Corp.