

L31031

Richard J. Coleman
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20 May 1997

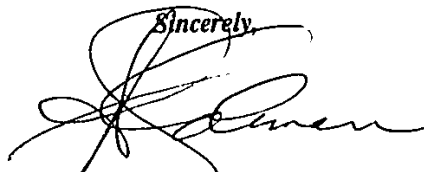
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

900002191199--6
-05/27/97--01054--002
*****43.75 *****43.75

Re: Amendment #1 to Corporation Document Number L31031

To Whom It May Concern:

Please file the above referenced amendment for ENVIRO-HAZ, Incorporated (see attached documentation) and return to the above address a certificate of status. Please find enclosed a check for \$43.75 to cover the cost of the filing fee and the certificate of status (\$35 filing fee & \$8.75 Certificate of Status). Thank you...

Sincerely,

Richard J. Coleman

FILED
91 MAY 27 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

attach: 1
encl: 1

WJC
10/11

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

97 MAY 27 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENVIRO-HAZ, Incorporated

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amendment #1 - ARTICLE 1 NAME of the Articles of Incorporation of
ENVIRO-HAZ, Incorporated is hereby changed to:

Ric & Kathy's, Incorporated

SECOND: 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, are as follows:

N/A

THIRD: The date of each amendment's adoption: 1 May 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

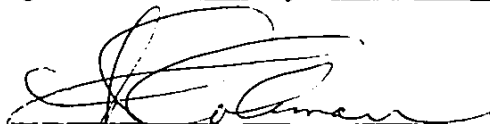
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled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

Signed this 1st day of May, 19 97

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RICHARD J. COLEMAN

Typed or printed name

President

Title