

## Filing of Documents

We enclose the following documents for filing with your office:

June 21, 2002

Articles of Amendment & \$35.00

# N020000002928

Please contact us if you have any questions.

700005927517--5  
-05/24/02--01055--021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To:

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

*Law Offices*

**Richard M. Georges, P.A.**

P.O. Box 14545

St. Petersburg, FL 33733

PHONE 727-321-4420 FAX 727-321-2398

FILED

02 JUL 31 AM 11:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN AUG - 6 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 27, 2002

RICHARD M. GEORGES, P.A.  
P.O. BOX 14545  
ST. PETERSBURG, FL 33733

SUBJECT: ENVIRONMENTAL POLLUTION REGISTRY, INC.  
Ref. Number: N02000002928

We have received your document for ENVIRONMENTAL POLLUTION REGISTRY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 402A00041132

RECEIVED  
02 JUL 31 AM 9:15  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

FILED  
02 JUL 31 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned officers of the ENVIRONMENTAL POLLUTION REGISTRY, INC. (hereinafter referred to as the "Corporation"), existing pursuant to the provisions of the Florida NonProfit Corporation Act, as amended (hereinafter referred to as the act), desiring to give notice of corporate action effectuating amendment of certain individual articles of its articles of incorporation, certify the following amendment:

(A) The Amendment. The exact text of articles I of the articles of incorporation of the Corporation, as amended (hereinafter referred to as the amendments), shall hereafter be as follows:

This corporation shall be known as ENVIRONMENTAL POLLUTION REGISTRY, INC., hereafter referred to as REGISTRY, and shall have its principal office at 6860 Gulfport Blvd. So., Ste. 800, So. Pasadena, FL 33707.

(B) Manner of Adoption and Vote

1. Action by Directors. The board of directors of the Corporation has unanimously approved the amendment.


2. Compliance with Legal Requirements. The manner of the adoption of the amendments, and the vote by which they were adopted, constitute full legal compliance with the provisions of the act, the articles of incorporation, and the bylaws of the Corporation.

3. There are no members entitled to vote on the amendment. The amendment was adopted on May 8, 2002.

In witness whereof, the undersigned members of the Board of Directors executed these articles of amendment of the articles of incorporation of the Corporation, and certify to the truth of the facts herein stated, this May 8, 2002

  
WILLIAM MCKINLEY SMILEY

  
RICHARD M. GEORGES

  
WILLIAM H. NAMACK, III

STATE OF FLORIDA                   ),  
  ) ss:  
COUNTY OF PINELLAS           ).

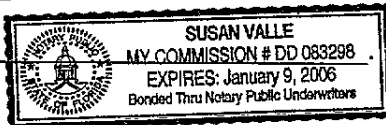
I, the undersigned, a notary public duly commissioned to take acknowledgments and administer oaths in the State of Florida, certify that the persons executing the foregoing articles of amendment of articles of incorporation, personally appeared before me; acknowledged the execution thereof; and swore to the truth of the facts therein stated. (Richard M. Georges)

Witness my hand and notarial seal this May 8, 2002.

S. Valle

Notary Public

My commission expires: \_\_\_\_\_



STATE OF FLORIDA  
COUNTY OF PINELLAS

I, the undersigned, a notary public duly commissioned to take acknowledgments and administer oaths in the State of Florida, certify that WILLIAM MCKINLEY SMILEY executing the foregoing articles of amendment of articles of incorporation, personally appeared before me; acknowledged the execution thereof; and swore to the truth of the facts therein stated.

Witness my hand and notarial seal this May 10, 2002

Susan K. Adams

Notary Public

My commission expires: 4/8/05



STATE OF FLORIDA  
COUNTY OF ~~PINELLAS~~ Sarasota

I, the undersigned, a notary public duly commissioned to take acknowledgments and administer oaths in the State of Florida, certify that WILLIAM H. NAMACK, III, executing the foregoing articles of amendment of articles of incorporation, personally appeared before me; acknowledged the execution thereof; and swore to the truth of the facts therein stated.

Witness my hand and notarial seal this May 13, 2002

Stephanie J. Wix

Notary Public

My commission expires: \_\_\_\_\_

