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THE REAL ESTATE LAW OFFICE
OF
RICHARD JOHN BRODEUR, P. A.
BOARD CERTIFIED REAL ESTATE LAWYER

FILED

01 SEP 24 AM 11:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 20, 2001

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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-09/24/01--01119--013

*****43.75 *****43.75

Re: HORIZON ENVIRONMENTAL SPECIALISTS, INC.

Gentlemen:

Enclosed please find the original and one (1) copy of the First Amendment to the Articles of Incorporation of Horizon Environmental Specialists, Inc., A Florida Corporation.

Enclosed also please find my Operating Account Check No. 6428 in the amount of \$43.75 for payment of filing this First Amendment to the Articles of Incorporation and for a Certified Copy of same.

Please send the Certified Copy to my office after the First Amendment has been properly filed with your Department.

If you have any questions or comments, please let me know. Many thanks for your courtesy, cooperation and assistance.

Yours very truly,

Richard John Brodeur

Amend
10-3-01
RJB

RJB/ms
Enclosures

Direct Line (941) 472-1734 ** Real Estate Line (941) 472-5433 ** Fax Line (941) 472-5420

Florida, USA, and International Line 1-800-330-1734

MAILING ADDRESS: Post Office Box 214 Sanibel Island, Florida 33957

STREET ADDRESS: Five Lime Tree Center 1640 Periwinkle Way Sanibel Island, Florida

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FIRST AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
HORIZON ENVIRONMENTAL SPECIALISTS, INC.,
A FLORIDA CORPORATION**

HORIZON ENVIRONMENTAL SPECIALISTS, INC.,

A Florida Corporation, Document Number P00000104000, whose original Articles of Incorporation were filed on November 6, 2000, a copy of which is attached, pursuant to Florida Statute 607.1001 and Florida Statute 607.1006, and authorized and approved by the unanimous vote of all the stockholders and directors of **HORIZON ENVIRONMENTAL SPECIALISTS, INC.,**

A Florida Corporation, at the Special Meeting of all stockholders and directors held on June 15, 2001, file this First Amendment to the Articles of Incorporation of the Corporation. (This First Amendment is filed to reflect the formal selection and designation of a single officer, pursuant to Florida Statute 607.1001(1)).

ARTICLE VIII

The name and address of the sole officer of this Corporation is:

Ann Michelle Foshee
Post Office Box 608
Alva, Florida 33920

President / Treasurer
Secretary

IN WITNESS WHEREOF, Ann Michelle Foshee, as President
of the Corporation, has hereunto set her hand and seal this 13 day
of July, 2001.

Ann Michelle Foshee (SEAL)
Ann Michelle Foshee
President

STATE OF FLORIDA

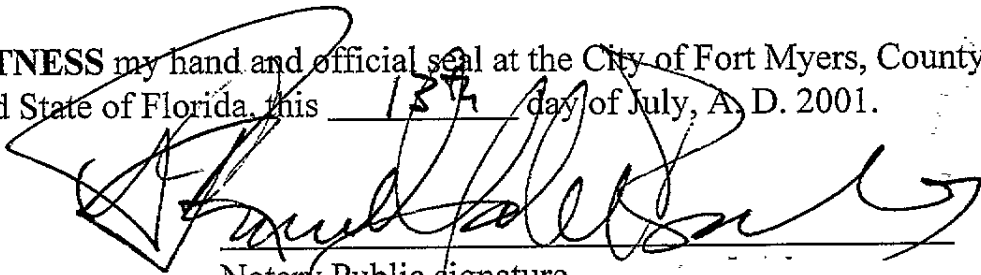
COUNTY OF LEE

I HEREBY CERTIFY that on this day **Ann Michelle Foshee**, as **President of HORIZON ENVIRONMENTAL SPECIALISTS, INC., A Florida Corporation**, personally appeared before me, the undersigned Notary Public, an officer duly authorized to administer oaths and take acknowledgments. **Ann Michelle Foshee, as President of HORIZON ENVIRONMENTAL SPECIALISTS, INC., A Florida Corporation,**

☒ known personally to me, or
☐ having produced as identification a passport,
driver's license, or other photo identification,
pursuant to Florida Statute 117.05(5)(b)2.c.(I-V),

and acknowledged to and before me that she is the individual described in and who executed the foregoing First Amendment as said officer of and on behalf of said Corporation, freely and voluntarily for the purposes therein expressed, and the said First Amendment is the act and deed of said Corporation.

WITNESS my hand and official seal at the City of Fort Myers, County of Lee, and State of Florida, this 13th day of July, A. D. 2001.


Notary Public signature
Printed Name of Notary
My Commission Number is:
My Commission expires:

