

PO/000117278

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

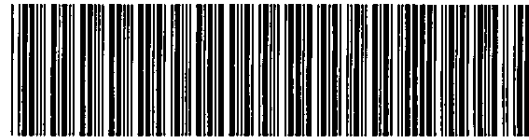
(Document Number)

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Approved

FILED
07 FEB 13 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Absolute Environmental Inc.

DOCUMENT NUMBER: P01000117278

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Wesley Bryden
(Name of Contact Person)

Absolute Environmental
(Firm/ Company)

2112 NE 2nd St.
(Address)

Pompano Beach FL 33062
(City/ State and Zip Code)

For further information concerning this matter, please call:

Lindsay Bryden at (954) 472-3773
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 22, 2007

~~WEDLEY BOYDEN~~ Wesley Boyden
ABSOLUTE ENVIROMENTAL
2112 NE 2ND STREET
POMPANO BEACH, FL 33062

SUBJECT: ABSOLUTE ENVIRONMENTAL, INC.
Ref. Number: P01000117278

We have received your document for ABSOLUTE ENVIRONMENTAL, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

The document must have original signatures.

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) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 607A00004927

RECEIVED
07 FEB 13 AM 10:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Absolute Environmental, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P01000117278

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co."
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V: Change place of business to 2112 NE 2nd St. Pompano Beach FL 33062

Article VII: Change Board of Directors from Cheryl Krause and Michael D. Krause, 3524 S. University Dr., Dania FL 33328 to Lindsay C. Boyden and Wesley T. Boyden, 2112 NE 2nd St. Pompano Bch FL 33062

Article XII: Change registered office address to 2112 NE 2nd St. Pompano Bch FL 33062 and change registered agent from Cheryl Krause to Wesley T. Boyden.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 1/1/07

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):*

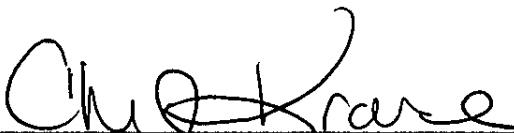
"The number of votes cast for the amendment(s) was/were sufficient for approval by

_____.
(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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Cheryl Krause

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

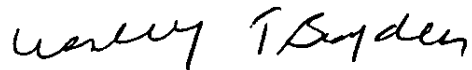
To Whom it May Concern:

1-31-07

I, Wesley T. Boyden, accept the designation of the registered Agent for Absolute Environemntal Inc. at 2112 NE 2nd Street, Pompano Beach, FL 33062

Sincerely,

Wesley T Boyden

A handwritten signature in cursive script that reads "Wesley T Boyden". The signature is written in dark ink and is positioned below the printed name.