

P02000030764

(Requestor's Name)

DANIEL B. STEELE
7290 17TH STREET S.W.
VERO BEACH, FL 32314

(City/State/Zip/Phone #)

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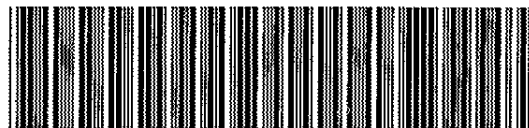
(Business Entity Name)

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03 FEB 17 PM 2:00

CLERK OF STATE
TALLAHASSEE, FL 32301

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2-17-03

TRANSMITTAL LETTER


Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: ARTICLES OF AMENDMENT
STEELE ENVIRONMENTAL FENCING, INC.

Enclosed is an original and one copy of the Articles of Amendment to change the name of this corporation to **FLORIDA EROSION CONTROL, INC.**

Also enclosed is a check made payable to DEPARTMENT OF STATE in the amount of \$35.00.

FROM:



DANIEL B. STEELE
7290 17th Street, S.W.
Vero Beach, FL 32968
(772) 770-3853

ARTICLES OF AMENDMENT OF STEELE ENVIRONMENTAL FENCING, INC.

The undersigned corporation, in accordance with the Florida General Corporation Act and its By-Laws, hereby adopts the following Articles of Amendment:

ARTICLE I

Article I of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"The name of this corporation is "FLORIDA EROSION CONTROL, INC."

ARTICLE II

The Amendment has been adopted by written consent of all of the Directors and all of the Shareholders of the corporation, pursuant to Section 607.1003, Florida Statutes.

The effective date of such Consent, and of this Amendment, is as of the date hereof. A copy of such written consent is attached to these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the corporation this Feb day of 10, 2003.

STEELE ENVIRONMENTAL FENCING, INC.



DANIEL B. STEELE, President / Treasurer



SARAH D. STEELE, Vice-President/Secretary

This instrument prepared by:

PRODOX, P.A.
2024 58th Avenue
Vero Beach, FL 32966
(561) 567-9667

FILED
03 FEB 17 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**WRITTEN UNANIMOUS CONSENT
IN LIEU OF A MEETING**

The undersigned, being the holders of all of the outstanding shares of STEELE ENVIRONMENTAL FENCING, INC. entitled to vote at a meeting of shareholders, do hereby consent to the following resolution adopted by the Board of Directors of STEELE ENVIRONMENTAL FENCING, INC. taken on Feb 10, 2003.

On motion made and carried, the following resolution was adopted:

RESOLVED, that the name of the corporation shall be changed to

FLORIDA EROSION CONTROL, INC.

STEELE ENVIRONMENTAL FENCING, INC.



DANIEL B. STEELE



SARAH D. STEELE