

P02000057929

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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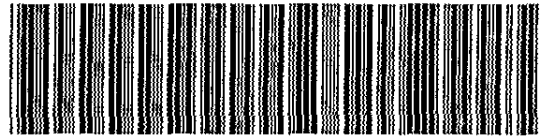
(Business Entity Name)

(Document Number)

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FILED
03 JAN 13 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FL 32399

NC
T. Lewis 1/13/03

*00789, 02544, 00671



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 8, 2002

Lonnie L. Simmons, P.A.
Suite 302
3000 Langley Avenue
Pensacola, FL 32504

SUBJECT: PAUL LEANZA & ASSOCIATES, INC.
Ref. Number: P02000057929

We have received your document for PAUL LEANZA & ASSOCIATES, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 402A00060888

LONNIE L. SIMMONS, P. A.

Attorney at Law

Suite 302, 3000 Langley Avenue

Pensacola, Florida 32504

(850) 474-0886

October 28, 2002

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

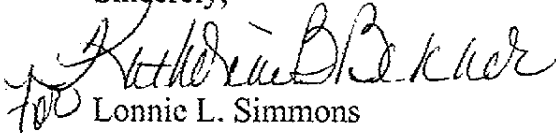
RE: Articles of Amendment of Paul Leanza & Associates, Inc.

Dear Sir/Madam:

I have enclosed for filing the original and one copy of the Articles of Amendment of Paul Leanza & Associates, Inc. I have also enclosed a check payable to the Secretary of State in the amount of \$35.00 to cover the costs of filing the Articles of Amendment.

Please file the Articles of Amendment and return a copy to me at the above address. If there are any problems, please do not hesitate to call. Your assistance and cooperation is appreciated.

Sincerely,


Lonnie L. Simmons

LLS\kbb

Enclosures

STATE OF FLORIDA)

AFFIDAVIT

COUNTY OF ESCAMBIA)

I, GREGORY R. CARLETON, hereby acknowledge that the following statements are true and correct:

1) On June 22, 2001, I filed with the Florida Department of State, a Florida Limited Liability Company known as Pollution Control Services, LLC. At the time of the filing of Pollution Control Services, LLC, I was the only Manager/Member of such Florida Limited Liability Company and have remained the only Manager/Member of Pollution Control Services, LLC. since its inception.

2) On October 4, 2002, Pollution Control Services, LLC, was administratively dissolved by the Florida Department of State for failure to file its Annual Uniform Business Report.

3) I have no intention of reinstating Pollution Control Services, LLC now or in the future, and therefore release the name for use to another entity.

Dated this 8th day of January, 2003.


GREGORY R. CARLETON

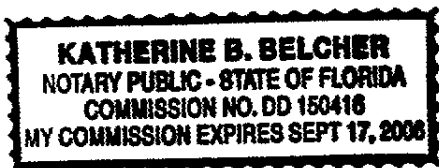
STATE OF FLORIDA)

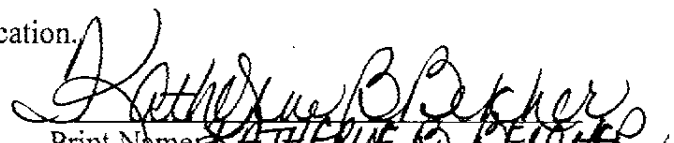
COUNTY OF ESCAMBIA)

The foregoing instrument was acknowledged to and subscribed before me this 8th day of January,

2003, by GREGORY R. CARLETON, who is personally known to me or has produced

FL #C643-26-44-403-0 as identification.




Print Name: KATHERINE B. BELCHER
Notary Public, State of Florida
My Commission Expires: 9/17/2006

**ARTICLES OF AMENDMENT
OF
PAUL LEANZA & ASSOCIATES, INC.**

FILED
03 JAN 13 PM 4
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

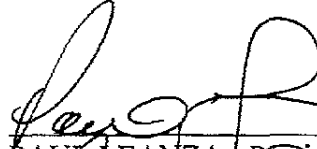
1. The name of the Corporation is PAUL LEANZA & ASSOCIATES, INC.
2. The Articles of Incorporation of the Corporation are amended as follows:

ARTICLE I - NAME

The name of the Corporation is POLLUTION CONTROL SERVICES, INC.

3. The foregoing amendment is pursuant to a resolution adopted at a special meeting of the Stockholders and the Board of Directors on October 21, 2002.
4. All of the issued and outstanding stock (300 shares) were entitled to vote on the foregoing amendment, and all of the issued and outstanding stock voted for the amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment on the 21 day of October, 2002.



PAUL LEANZA - President



PAUL LEANZA - Secretary