

P02000090421

Safe EVac Corp.
(Requestor's Name)

4700 Millenia Blvd.
(Address)

Ste 175
(Address)

Orlando, FL 32839
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

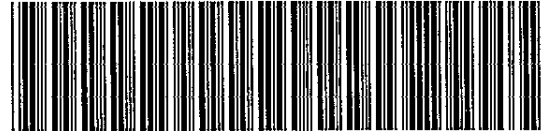
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2003 MAR 31 AM 8:31

Amendment
LFT
4-7-03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 MAR 31 AM 8:31

SAFE EVAC CORP

(present name)

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

1. ARTICLE II IS HEREBY AMENDED TO READ AS FOLLOWS:
CHANGE PLACE + MAILING ADDRESS TO READ AS FOLLOWS:
FROM 1232 LAKEVIEW DR EASTIS FL 32726 TO
4700 MILLENIA BLVD, STE 175, ORLANDO, FL 32839
2. ARTICLE IV IS HEREBY AMENDED TO READ AS FOLLOWS:
CHANGE NUMBER OF SHARES AUTHORIZED FROM
1000 TO 1,000,000.
3. ARTICLE VII IS HEREBY AMENDED TO READ AS FOLLOWS:
ADD AN ADDITIONAL DIRECTOR: MATTHEW J. BENETTI
AS EXECUTIVE V.P.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Mar 3, 2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 3 day of March, 2003.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

David L. Reed

(Typed or printed name)

President

(Title)