

PO 2000 100 794

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ☒

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



200102341182

05/18/07--01020--011 **52.50

ARC

FILED
07 JUN 13 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUN 14 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 23, 2007

**FRANCO CERUTTI
CERUTTI ENTERPRISES, INC.
6169 VISTA LINDA LANE
BOCA RATON, FL 33433**

SUBJECT: CERUTTI ENTERPRISES, INC.
Ref. Number: P02000100794

We have received your document for CERUTTI ENTERPRISES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 507A00035866

RECEIVED

07 JUN 13 AM 8:00

DIVISION OF CORPORATE AFFAIRS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CERUTI ENTERPRISES, INC.

DOCUMENT NUMBER: P02000100794

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

Please return all correspondence concerning this matter to the following:

FRANCO CERUTI
(Name of Contact Person)

CERUTI ENTERPRISES, INC
(Firm/ Company)

6169 VISTA LINDA LANE
(Address)

BOCA RATON, FL 33433
(City/ State and Zip Code)

For further information concerning this matter, please call:

FRANCO CERUTI at (561) 504 32 06
(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

Articles of Amendment
to
Articles of Incorporation
of

CERUTI ENTERPRISES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
07 JUN 13 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P02000100794

(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):

ENVIRO RESPONSE, INC

(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.A.")

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

(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: _____

6/1/07

FC
[Signature]

Effective date if applicable: _____

6/1/07

(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

[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)

FRANCO CERETTI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35