

Sep 27 2 25PM

STEPHEN C SULLIVAN, P.L.

813 936 8881

Page 1

Division of Corporations

Page 1

PO2000103368

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000178894 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

Attn: Tracy Smith

From:

Account Name : STEPHEN C SULLIVAN, P.L.
Account Number : 120050000037
Phone : (813) 936-8881
Fax Number : (813) 990-8882

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ENVIRONMENTAL MANAGEMENT SERVICES INC.

RECEIVED

06 SEP 27 PM 2:28

DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
06 JUL 14 PM 2:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2

Sep 27 2006 2:25PM

STEPHEN C SULLIVAN PL

813 890 8882

P. 4

HD6000178894 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
Environmental Management Services, Inc.
P02000103308
(A Florida limited corporation)**

Pursuant to the provisions of section 607.1006, Florida Statutes, the corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST The following amendment to the Articles of Incorporation was adopted by the corporation:

ARTICLE 1 - Name

The name of the corporation created hereby is: Environmental Construction, Inc.

SECOND The date of the adoption of this Amendment is June 28, 2006.

THIRD This Amendment was adopted by the Board of Directors. No shareholder action was required for adoption.

Signed this 28th day of June, 2006.


Michael C. Gentry,
Director

FILED
06 JUL 14 PM 2:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

17 06 000178894 3