

P02000126253

SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN 23 PM 3:44

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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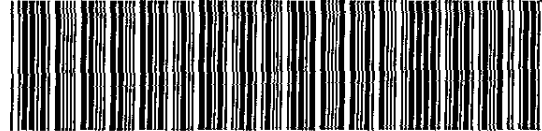
(Business Entity Name)

(Document Number)

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Amend.

V SHEPARD JAN 29 2003

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WILLIAM L. SMITH, JR.
DONALD F. HEMMESCH, JR.
KEVIN P. BURKE
THOMAS E. BRANNIGAN
SCOTT M. GUETZOW
CHRISTOPHER B. KACZYNSKI

January 20, 2003

Division of Corporations
P. O. box 6327
Tallahassee, FL 32314

RE: Keys Environmental, Inc.
PO2000126253

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above referenced corporation.

If you have any questions or need any further information, please do not hesitate to contact me.

Very truly yours,

Scott M. Guetzow/ah

SCOTT M. GUETZOW

SMG:ah
Enclosure

FILED
SECRETARY OF STATE
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

KEYS ENVIRONMENTAL, INC.

(present name)

PO2000126253

(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)*

ARTICLE V INITIAL OFFICERS/DIRECTORS:

AMEND TO REFLECT THAT CHRISTOPHER A. JOHNSON IS PRESIDENT.

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:

n/a

THIRD: The date of each amendment's adoption: 1/20/2003

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 20th day of JANUARY, 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)

SCOTT M. GUETZOW

(Typed or printed name)

INCORPORATOR

(Title)