

P03000008427

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Morgan Sharpe III gave
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SECRETARY OF STATE
TALLAHASSEE, FL 32301

04 JAN 16 AM 9:51

FILED

1-20

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amend and Add Officers of A Septic Man, Inc.

DOCUMENT NUMBER: P03000008427

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

Please return all correspondence concerning this matter to the following:

Morgan Tharpe, III
(Name of Person)

A Septic Man, Inc.
(Name of Firm/ Company)

675 Ives Dairy Road #404
(Address)

Miami, Florida 33179
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Morgan Tharpe, III at (305) 995-7379
(Name of 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
(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment to
Articles of Incorporation of

A Septic Man, Inc.

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

P03000008427

(Document number of corporation, if known)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

NA

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Amend Melvin M. Miller 11010 NW 8th Avenue, Miami, Florida 33168: Title - Director - change

to Vice President

Amend Arlender Miller new address 11050 SW 170th Terrace, Miami, Florida 33157: Title - Vice

President change to President/ Director

Add Morgan Tharpe, III 675 Ives Dairy Road #404, Miami Florida, 33179: Title - Treasurer/Secretary

Please Remove Robert Bryant as Sec.

(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: January 7, 2004

Effective date, if applicable: _____
(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.

Signed this 7th day of January, 2004.

Signature Melvin M. Miller
(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)

Melvin M. Miller

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35