

P03000025188

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

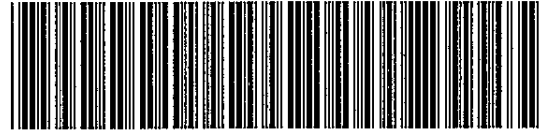
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Amend/Name Chg  
(11.3.05)



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11/02/05--01015--021 \*\*35.00

FILED  
05 NOV -2 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MyZipSoft, Inc.

**DOCUMENT NUMBER:** P03000025188

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

Please return all correspondence concerning this matter to the following:

Richard C. Turner  
(Name of Contact Person)

American Environmental, Inc.  
(Firm/ Company)

100 Village Square Crossings Suite 202  
(Address)

Palm Beach Gardens, FL 33410  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Richard C. Turner at ( 561 ) 207-6395  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>(Additional Copy<br>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



# American Environmental Inc<sup>TM</sup>

100 Village Square Crossing, Ste 204  
Palm Beach Gardens, FL 33410  
561-207-6208 Office  
561-207-6299 Facsimile

October 17, 2005

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314-6327

Re: Articles of Amendment  
AMERICAN ENVIRONMENTAL, INC.  
Document No. P05000014702  
Name **Change: American Environmental, Inc. to AmEnviro Corporation**

Gentleman:

The enclosed Articles of Amendment and our check in the amount of \$35.00 for the filing fee regarding the above referenced amendment filing. By copy of this letter, I hereby agree to cancel the American Environmental, Inc. name with your department and hereby consent that the name American Environmental, Inc. be used by MyZipSoft, Inc. (Division of Corporation Document No. 03000025188) in accordance with the enclosed MyZipSoft, Inc.'s October 17, 2005 Articles of Amendment.

In advance, my sincere appreciation regarding your assistance with this matter.

Sincerely,

Richard C. Turner  
Treasurer  
American Environmental, Inc.  
rturner@amenviro.com

Articles of Amendment  
to  
Articles of Incorporation  
of

MyZipSoft, Inc.

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

P03000025188

(Document number of corporation, if known)

FILED  
05 NOV -2 AM 10:00  
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):**

American Environmental, 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)**

2. Article Seven - Section Two of the Articles of Incorporation shall be deleted and

the following Article Seven - Section Two shall be inserted in its place:

ARTICLE SEVEN - Section Two

7.02 The names and addresses of the members of the Board of Directors as of 5/31/05 are:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Barney A. Richmond	100 Village Square Crossing Suite 202 Palm Beach Gardens, FL 33410	Chairmen, Secretary Director
Richard C. Turner	4200 Oak St. Palm Beach Gardens, FL 33418	Treasurer Director
Charles W. Schooley, IV	2939 Mary's Way Palm Beach Gardens, FL 33410	President Director
Daniel M. Mills	2801 Sarento Place #104 Palm Beach Gardens, FL 33410	Vice President Director
Jonathan Pierce	262 King Street Oxford, ME 04270	Director

(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: October 17, 2005

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.

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)

Richard C. Turner  
(Typed or printed name of person signing)

Treasurer  
(Title of person signing)

**FILING FEE: \$35**