

PD3000106418

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(Address)

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(City/State/Zip/Phone #)

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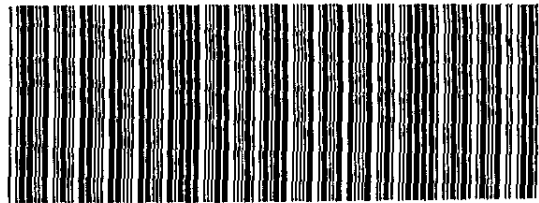
(Business Entity Name)

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Amend

T BROWN DEC 21 2004

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fire Retardant Services Inc.

DOCUMENT NUMBER: P03000106418

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

Please return all correspondence concerning this matter to the following:

Gary Scoville

(Name of Contact Person)

Fire Retardant Services Inc.

(Firm/ Company)

6486 Royal Woods Dr.

(Address)

Ft. Myers, FL 33908

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Gary Scoville

(Name of Contact Person)

at (239) 267-2126

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 DEC 15 AM 10: 50
SECRETARY OF STATE
TALLAHASSEE - FLORIDA

Fire Retardant Services Inc.

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

P03000106418

(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):

(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)

(ADD) Article V Initial Officers and/or Directors

Article 5 was never adopted and a officer has resigned since incorporation. It shall read as follows:

Gary Scoville, 6486 Royal Woods Drive, Ft. Myers, Florida 33908 President / Secretary Treasurer

Peter Hardy, 1490 23rd Street S.W., Naples, Florida 34117 Vice President

Robert Goetzelman, 6439 Royal Woods Drive, Ft. Myers, Florida 33908 (Vice President Resigns)

(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)

The date of each amendment(s) adoption: 12/13/2004

Effective date if applicable: 12/13/2004
(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 13th day of December, 2004.

Signature Gary Scoville
(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)

Gary Scoville
(Typed or printed name of person signing)

President / Registered Agent
(Title of person signing)

FILING FEE: \$35