

# P03000128353

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ARCADIA SEPTIC, PLUMBING AND PORTABLE TOILETS, INC.

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December 2, 2003

ARCADIA SEPTIC, PLUMBING AND PORTABLE TOILETS, INC.  
6309 PINE ISLAND ROAD  
ARCADIA, FL 34266

SUBJECT: ARCADIA SEPTIC, PLUMBING AND PORTABLE TOILETS, INC.  
REF: P03000128353

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The adoption stated in the document in paragraph THIRD is confusing.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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Susan Payne  
Senior Section Administrator

FAX Aud. #: H03000324400  
Letter Number: 103A00064555

November 26, 2003

ARCADIA SEPTIC, PLUMBING AND PORTABLE TOILETS, INC.  
6309 PINE ISLAND ROAD  
ARCADIA, FL 34266

SUBJECT: ARCADIA SEPTIC, PLUMBING AND PORTABLE TOILETS, INC.  
REF: P03000128353

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Document Specialist

FAX Aud. #: H03000324400  
Letter Number: 603A00064086

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ARCADIA SEPTIC, PLUMBING AND PORTABLE TOILETS, INC.**

Document Number: P03000128353

*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:

Articles No. 1 is amended to read:

The name of the corporation is: WYNN'S PORTABLE TOILETS AND SEPTIC, INC.

**SECOND:** The date of this amendment's adoption is November 25, 2003.

**THIRD:** Adoption of Amendment: The amendment was authorized by resolution duly adopted by its board of directors and shareholders.

**SIGNED** this 25th day of November, 2003.

  
LOIS H. WYNN, Director

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