

P03000/38/21

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMENDMENT to ARTICLES of INCORPORATION
TO DELETE MICHAEL BRUNDIGE AS SECRETARY AND TREASURER

DOCUMENT NUMBER: P 03 000 138 121

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

Please return all correspondence concerning this matter to the following:

ROGER C. VAUGHN JR
(Name of Person)

GEORGE BRUNDIGE HAULING AND SITE CLEANING INC.
(Name of Firm/ Company)

P.O. Box 321202
(Address)

COCONA BEACH FL 32932
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Roger Vaughn, Jr at (321) 631 9649
(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 &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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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

GEORGE BRUNDRIG HALLING AND SITE CLEANING, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P03000138121
(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.")

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

ARTICLE VII ENTITLED "THE INITIAL OFFICERS AND/OR
DIRECTORS) OF THE CORPORATION IS/ARE" IS AMENDED
AS FOLLOWS: BRUNDRIG MICHELE 1041 MYRTLE LANE
COCOA FLORIDA 32922 US IS DELETED AS SECRETARY
MICHELE BRUNDRIG 1041 MYRTLE LANE COCOA, FL. 32922 US
IS DELETED AS TREASURER

(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: 1/28/04

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 28 day of JANUARY, 2004.

Signature

R. C. Vaughn Jr. President
(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)

Roger C. Vaughn Jr
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35