

P040000014553

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Amend

05/12/04--01032--005 **35.00

FILED
04 MAY 27 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DF
5/28/04

**00789, 00721, 00672*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: adding officer

DOCUMENT NUMBER: P04000014553

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

Please return all correspondence concerning this matter to the following:

Thomas M. Keogan
(Name of Person)

Certified Environmental Consultants, INC.
(Name of Firm/ Company)

8322 Dynasty Drive
(Address)

Boca Raton, FL 33433
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Thomas Keogan at (561) 451-0044
(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 &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 21, 2004

Thomas M. Keogan
Certified Environmental Consultants, Inc.
8322 Dynasty Drive
Boca Raton, FL 33433

SUBJECT: CERTIFIED ENVIRONMENTAL CONSULTANTS, INC.
Ref. Number: P04000014553

We have received your document for CERTIFIED ENVIRONMENTAL CONSULTANTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout 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) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 304A00035859

RECEIVED
04 MAY 27 PM 1:41
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Certified Environmental Consultants, INC.

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

P04000014553

(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)**

Adding Officer Thomas M. Keogan Title President

(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)

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04 MAY 27 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 5/10/04

Effective date if applicable: 5/10/04
(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 10th day of May, 2004

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)

Thomas M. Keogan

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35