

P04000030311

Custom Business Services



AMY TURNER

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

01/05/05--01043--001 **43.75

Amendment
01/11/05
DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Active Environmental Services, INC.

DOCUMENT NUMBER: P04000030311

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

Please return all correspondence concerning this matter to the following:

Amy E Turner
(Name of Person)

Custom Business Services
(Name of Firm/ Company)

P.O. Box 252
(Address)

Fruitland Park, FL 34731
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Amy Turner at (352) 516-4736
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$35 Filing Fee | <input checked="" 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

Active Environmental Services, INC.

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

P04000030311

(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)

V Officers and/or Directors

Victor Butler P.O. Box 1611, Minneola, FL 34755

President

Daniel Arnegard 6976 Attica Lane, Orlando, FL 32822

Sr. Vice President

Cecile Victor Butler, Jr. 3185 S. Conway Road, Orlando, FL 32812

Treasurer

Shari D Butler P.O. Box 1611, Minneola, FL 34755

Secretary

(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)

n/a

(continued)

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TALLAHASSEE, FL 32399

The date of each amendment(s) adoption: December 20, 2004

Effective date if applicable: December 20, 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 20th day of December, 2004, _____.

Signature

Shari D Butler
(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)

Shari D Butler

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE: \$35