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10 JAN 15 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amel 1/2009*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Environmental Technology Solutions International, Inc.

**DOCUMENT NUMBER:** P04000055948

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

Please return all correspondence concerning this matter to the following:

SAMUEL S. SOROTA, ESQ.

Name of Contact Person

LAW OFFICES OF SAMUEL S. SOROTA

Firm/ Company

801 NE 167 ST., SUITE 308

Address

NORTH MIAMI BEACH, FL 33162

City/ State and Zip Code

sssorota@juno.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SAMUEL S. SOROTA

Name of Contact Person

at ( 305 ) 652-7777

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 20, 2009

SAMUEL S. SOROTA  
801 NE 167 ST., SUITE 308  
NORTH MIAMI BEACH, FL 33162

SUBJECT: ENVIRONMENTAL TECHNOLOGY SOLUTIONS INTERNATIONAL  
INC.  
Ref. Number: P04000055948

We have received your document for ENVIRONMENTAL TECHNOLOGY SOLUTIONS INTERNATIONAL INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6916.

Carol Mustain  
Regulatory Specialist II

Letter Number: 309A00036150

**AMENDED ARTICLES OF INCORPORATION**  
**OF**  
**ENVIRONMENTAL TECHNOLOGY SOLUTIONS INTERNATIONAL INC.**

FILED  
10 JAN 15 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS**

The name of this corporation is  
ENVIRONMENTAL TECHNOLOGY SOLUTIONS INTERNATIONAL INC.  
and its principal place of business shall be located at  
801 N.E. 167 ST. SUITE 308, NORTH MIAMI BEACH FL 33162.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue  
Class I-voting One million (1,000,000) shares of common stock at  
\$.0001 par value per share.  
Class II One million (1,000,000) non-voting shares of common stock  
At \$.0001 par value per share.

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the registered office of this corporation is 801 N.E. 167 Street, Suite 308, North Miami Beach fl 33162 and the name of the registered agent of this corporation at that address is SAMUEL S. SOROTA, ESQ.

#### **ARTICLE VII - DIRECTORS**

Initially, this corporation shall have TWO ( 2 ) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

<u>Name</u>	<u>Address</u>
FRANK COLE	801 NE 167 ST SUITE 308 NORTH MIAMI BEACH FL 33162
VIRGINIA LEMMERMAN	801 NE 167 ST SUITE 308 NORTH MIAMI BEACH FL 33162
SARAH I SHANNON	11424 WATERFORD VILLAGE DRIVE FORT MYERS, FL 33913

#### **ARTICLE VIII - OFFICERS**

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>
President FRANK COLE	AS ABOVE STATED
Secretary VIRGINIA LEMMERMAN	AS ABOVE STATED
Treasurer VIRGINIA LEMMERMAN	AS ABOVE STATED

**ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

**ARTICLE X- ADOPTION OF AMENDMENT**

The amendment was approved by the shareholders by a number of votes cast sufficient for approval.  
The amendment was also approved by unanimous vote of the directors of the corporation.

**ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned Officer has executed these amended Articles of Incorporation on the date of signing.

December 2, 2009

By Frank Cole  
FRANK COLE  
President