

PO400010204/

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500064146715

01/23/06--01008--004 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 23 AM 9:04

1/25/06

BRASHEAR & ASSOC. P.L.
C o u n s e l o r s A t L a w

926 N.W. 13th Street
Gainesville, FL 32601-4140
voice: 352/336-0800
fax: 352/336-0505
Brashear@NFlaLaw.com
www.NFlaLaw.com

BRUCE BRASHEAR
WILLIAM CLAYTON MARTIN III

Of Counsel
LARRY D. MARSH
Florida Bar Board Certified Tax Lawyer

January 19, 2006

Secretary of State
Division of Corporations
Amendment Department
P. O. Box 6327
Tallahassee, FL 32301

RE: WATERPROOF CONSULTING, INC.
 Document No. P04000102041

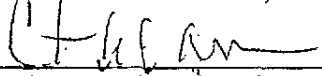
Dear Sirs:

Please find the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation, as well as our check in the amount of \$43.75 representing \$35.00 for filing fees and \$8.75 for a certified copy of same.

After filing the original Articles of Amendment, please certify the enclosed copy and return same to this office.

Sincerely,

BRASHEAR & ASSOC., P.L.



Carrie Fagan, Legal Assistant

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 23 AM 9:04

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
WATERPROOF CONSULTING, INC.

TO: Department of State
Tallahassee, Florida 32304

Pursuant to the provisions in Section 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation pursuant to a meeting of the shareholders of the Corporation duly called on January 17, 2006:

1. The following amendment to the Articles of Incorporation of Waterproof Consulting, Inc., was adopted by holders of a majority of the outstanding shares of the common stock of the corporation on January 17, 2006, in the manner prescribed by the Florida General Corporation Act:

ARTICLE I

Name. The name of this corporation is EnviroGenetics Corporation.

2. The number of shares of the corporation outstanding at the time of such adoption was 600 shares common stock; and the number of shares entitled to vote thereon was 600 shares common stock.

3. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

| <u>Class</u> | <u>Number of Shares</u> |
|--------------|-------------------------|
| Common | 600 |

4. Number of shares voted for the amendment of Article I was 600; the number of shares voted against such amendment was 0; the number of shares abstaining was 0; and the number of shares not represented at the meeting in person or by proxy was 0.

5. The number of votes cast by a majority of the holders of common stock in favor of the amendment of Article I was sufficient for approval by the common stock shareholders.

Dated: January 19, 2006.

WATERPROOF CONSULTING, INC.

By: _____

TROY SCOTT, President

Corporate Seal

Attest: _____

TROY SCOTT, Secretary

**STATE OF FLORIDA
COUNTY OF ALACHUA**

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared TROY SCOTT, President and Secretary of WATERPROOF CONSULTING, INC., to me known to be the person described in and who executed the foregoing Articles of Amendment, and upon oath acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 19 day of January, 2006.



Notary Public, State at Large
My Commission Expires: