## P04000127572

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CO	RPORATION: Stay Rite	Environmental 24 Hour	Lift Station Service	s, Inc.
DOCUMENT N	NUMBER:P0400012757	2	· ·	,
The enclosed Ar	ticles of Amendment and fee a	re submitted for filing.		
Please return all	correspondence concerning this	s matter to the following:		
	Kitty Step (Name o	henson of Contact Person)	· · · · · · · · · · · · · · · · · · ·	 Tuers
	Stay Rite (Fin	Environmental, Inc. m/ Company)	<u> </u>	
	14513 Riverside Drive,	Fort Myers, Florida 33 (Address)	905	×. f#
	Fort Myers,	Florida 33905		
	(City/ Sta	ate/ and Zip Code)		-
For further infor	mation concerning this matter,	please call:		
	ty Stephenson ame of Contact Person)	at ( 239 ) 85 (Area Code & Daytim	1-0644 c Telephone Number)	
Enclosed is a ch	eck for the following amount:			
□ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	XX \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Ā D	Iailing Address mendment Section livision of Corporations O. Box 6327	Street Address Amendment Sect Division of Corpo 409 E. Gaines Str	orations	

Tallahassee, FL 32399

## Articles of Amendment to Articles of Incorporation of

## Stay Rite Environmental 24 Hour Lift Station Services, Inc. (Name of corporation as currently filed with the Florida Dept. of State) P04000127572 (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): Stay Rite Environmental, Inc. (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) (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 amendme	nt(s) adoption:	September	13, 2004	4		
Effective da	ate if <u>applicable</u>	(no more than 90 day			_		
	•	(no more than 90 day	s after amendmen	t file date)			
Adoption o	f Amendment(s	(CHECK (	<u>ONE</u> )				
		s) was/were approve ) by the shareholders				of votes cast for	•
f		s) was/were approve ent must be separated amendment(s):					
	"The number	of votes cast for the			sufficient	for approval by	
	🔑		(voting group	<del>)</del>			
		s) was/were adopted action was not requir		directors	without sl	areholder actio	n
		s) was/were adopted n was not required.	by the incorpor	ators with	out sharel	older action an	d
Signed this	13 day o	f_September	2004	<u>.</u>	a. <u>a.</u>		
	(By sel	a director, president or lected, by an incorporato pointed fiduciary by that	other officer - if di r - if in the hands o	rectors or of of a receiver,	ficers have trustee, or	not been other court	
, .	company of many later	Kitty Stephen (Typed or	son printed name of pe	erson signing	3)		
		Secretary/Tre	asurer				
	_		(Title of person sig	gning)		<del></del>	

FILING FEE: \$35