

P04000169888

(Requestor's Name)

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(City/State/Zip/Phone #)

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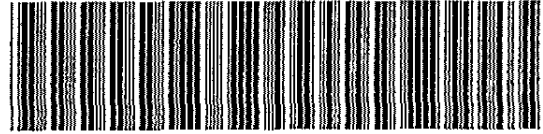
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Law Offices of

**BLAESING & DIAZ, P.A.**

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January 3, 2005

Florida Department of State

Division of Corporations

P. O. Box 6327

Tallahassee, Florida 32314

Re: ENVIRONMENTAL CONTROL TAMPA BAY, Inc.

amended to be know as ENVIRONMENT CONTROL TAMPA BAY, Inc.

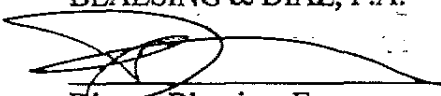
Dear Sir or Madam:

Enclosed are the original and one copy of the articles of amendment for the above-named Florida corporation. Also enclosed is a check in the amount of \$35.00.

Thank you for your assistance in this matter.

Sincerely,

BLAESING & DIAZ, P.A.

  
Dionne Blaesing, Esq.

DB/ms

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ENVIRONMENTAL CONTROL TAMPA BAY, INC.  
P04000169888

FILED  
05 JAN -6 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of 607.1006, Florida Statutes, this **FLORIDA PROFIT CORPORATION** adopts the following amendment to its Articles of Incorporation:

NEW CORPORATE NAME:


The name of the corporation is **ENVIRONMENT CONTROL TAMPA BAY, INC.**

The date of each amendments adoption is January 3, 2005.

ADOPTION OF AMENDMENT:

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

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Amendment under the laws of the State of Florida, this January 3, 2005.

  
Michael Fletcher, President

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

05 JAN -6 PM 3:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Michael Fletcher, President