

PD5000029251

(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



100077319031

07/12/06--01074--001 **35.00

FILED
06 JUL 28 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature/initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 20, 2006

WANDA RODRIGUEZ
AMERICAN DEMOLITION & ENVIRONMENTAL SER
100 CANDACE DR STE 112
MAITLAND, FL 32751

SUBJECT: AMERICAN DEMOLITION & ENVIRONMENTAL SERVICES, INC.
Ref. Number: P05000029251

We have received your document for AMERICAN DEMOLITION & ENVIRONMENTAL SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are returning the attachment documents per our telephone conversation on 7/20/06.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend 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) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 006A00046369

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: American Demolition & Environmental Services, Inc.

DOCUMENT NUMBER: P 05000029251

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

Please return all correspondence concerning this matter to the following:

Wanda Rodriguez
(Name of Contact Person)

American Demolition & Environmental Services, Inc.
(Firm/ Company)

100 Candace Dr. Suite 112
(Address)

Maitland, FL 32751
(City/ State and Zip Code)

RECEIVED
06 JUL 28 AM 8:00
DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

Wanda Rodriguez at (407) 679-1771
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

American Demolition & Environmental Services, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P05000029251

(Document number of corporation (if known))

FILED
06 JUL 28 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.")
(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)**

Article II Principal place of business

Delete: 151 Lookout Place Suite 201 Maitland, FL 32751

Change mailing address to:

100 Candace Dr Suite 112 Maitland, FL 32751

Article VI: Registered Agent

Remove: Michael M. Gfesser

Add: Orville Crouse as agent/100 Candace Dr.

Add: Wanda Rodriguez as president

(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 amendment(s) adoption: May 26, 2006

Effective date if applicable: May 26, 2006
(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.

Signature Wanda Rodriguez
(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)

Wanda Rodriguez
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

8/1/06

To whom it may concern:

I, Orville Crouso accept the responsibilities
and appointment as registered agent for
American Demolition & Environmental Services, Inc. at
100 Candace Dr. Unit 112, Maitland, FL. 32751

Orville Crouso