

POS000068037

(Requestor's Name)

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FILED
05 AUG 18 PM 4:22
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

08/18/05--01056--004 **43.75

of Amend

TRANSMITTAL LETTER

TO:

Mailing Address

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**SUBJECT: T. BALDWIN ENVIRONMENTAL SERVICES &
CONSTRUCTION, INC.**

DOCUMENT NUMBER: P05000068037

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

Please return all correspondence concerning this matter to the following:

Timothy R. Baldwin
6316 NE County Road 660
Arcadia, Florida 34266

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status
(Additional Copy
is enclosed)

Articles of Amendment to Articles of Incorporation of

T. Baldwin Environmental Services & Construction, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000068037

(Document number of corporation, if known)

05 AUG 18 PM 4:22
FILED
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:

FIRST:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp., Inc., or "Co.")

N/A

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE VII: The officer(s) and/or director(s) of the corporation is/are:

Title: President, Vice President, Secretary & Treasurer, Timothy R. Baldwin, 6316 NE County Road 660, Arcadia, Florida 334266

(Attach additional pages if necessary)

SECOND:

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)

N/A

(continued)

THIRD:

The date of each amendment(s) adoption: August 15, 2005

Effective date, if applicable:

(no more than 90 days after amendment file date)

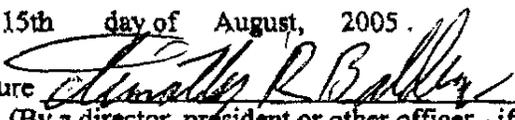
FOURTH:

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.

Signed this 15th day of August, 2005.

Signature



(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)

Timothy Baldwin
(Typed or printed name of person signing)

Director
(Title of person signing)