

P05000091198

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FILED
06 JAN 20 AM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

Name Chg
19, 1.25.06

JOHN H. RAINS III, P.A.

Attorneys at Law

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John H. Rains, III
William F. Russell

January 13, 2006

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

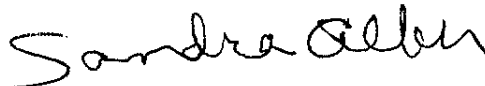
Re: Cornerstone NPDES, Inc.
Our File: 6434-001

Dear Sir/Madam:

Enclosed is an original executed Articles of Amendment to Articles of Incorporation, changing the name of the above corporation to Cornerstone Environmental Services, Inc., together with our firm's check for \$35.00 for the filing fee.

If you have any questions, please contact the undersigned.

Sincerely,



Sandra Albee
Legal Assistant

Enc.

Articles of Amendment
to
Articles of Incorporation
of

Cornerstone NPDES, Inc.

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

FILED
06 JAN 20 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(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):

Cornerstone Environmental Services, 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 amendment(s) adoption: 1.13.06

Effective date if applicable: _____
(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 Sandra Albee
(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)

SANDRA ALBEE
(Typed or printed name of person signing)

Authorized Representative of Incorporator, John Faulkner
(Title of person signing)

FILING FEE: \$35