

MAR. 22 2007 11:00AM  
Capital Connection

CAPITAL CONNECTION

NO. 8641 P.

**P05000100716**

Florida Department of State  
Division of Corporations  
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**U.S. Roberts MAR 22 2007**

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Flori NO. 6641, P. 2 State



March 22, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ENVIROSITE INC.  
3249 81ST CT. E.  
BRADENTON, FL 34211US

SUBJECT: ENVIROSITE INC.  
REF: P05000100716

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Tina Roberts  
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DIVISION OF CORPORATIONS

MAR. 22. 2007 11:01AM

CAPITAL CONNECTION

NO. 6641 P. 3

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EnviroSite Inc.

(present name)

005000100716

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article ~~VII~~ : Change Justin Whittaker to VP

Article ~~VII~~ : Add Joshua Hall to Pres./CEO  
113 Graham St. S.W.  
Port Charlotte, FL. 33952

Article ~~VII~~ : Remove Both Luke Givens Entries

Article ~~II~~ : Change mailing address to: PO Box 2132  
Palmetto, FL.

34220

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 03/20/06

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) 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 20<sup>th</sup> day of March 2007

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Justin Whittaker

(Typed or printed name)

Vice-President

(Title)

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