

PO 60000 36976

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Southeast Abatement Services, Inc.

DOCUMENT NUMBER: P06000036976

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

Please return all correspondence concerning this matter to the following:

 Sergio Nava
Name of Contact Person
 Southeast Abatement Services, Inc.
Firm/ Company
 230 Commerce Drive N.
Address
 Largo, FL 3370
City/ State and Zip Code

 snava@seasusa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

 Sergio Nava at (813) 333-8011
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Southeast Abatement Services, Inc.

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

P06000036976

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

9 FEB 16 AM 9:09
CLERK OF THE COURT
CLERK OF THE COURT
CLERK OF THE COURT
CLERK OF THE COURT
CLERK OF THE COURT

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

9 FEB 16 AM 9:09
CLERK OF THE COURT
CLERK OF THE COURT
CLERK OF THE COURT
CLERK OF THE COURT
CLERK OF THE COURT

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	VP	Chris W. Brotherton	1050 S.E. 131st Street
<input type="checkbox"/> Add			Ocala, FL 34480
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

(Attach additional sheets, if necessary). (Be specific)

(Attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: January 1, 2019

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated 2/15/2019

Signature

Sergio Nava
(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)

SERGIO NAVA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

**ACTION BY WRITTEN CONSENT OF THE MEMBERS OF
THE BOARD OF DIRECTORS OF SOUTHEAST ABATEMENT SERVICES, INC.
JANUARY 1, 2019**

The undersigned, Secretary of Southeast Abatement Services, Inc., Florida corporation ("Corporation"), does hereby certify that the following Resolutions were adopted and ratified by the Corporation at a meeting of the Board of Directors of the Corporation held on February 15, 2019 writing, without a meeting:

WHEREAS, the Board of Directors for the Corporation has determined that it is in the best interests of the Corporation and its shareholders to allow the purchase of the outstanding common stock of Corporation (collectively, "Common Stock") that is owned by Chris W. Brotherton, a Florida resident (the "Shareholder"); and to consummate the transactions (the "Transaction") contemplated by that certain Stock Purchase Agreement (the "Purchase Agreement") to be entered into by and among the Shareholder as Seller and the Corporation as the buyer.

WHEREAS, the Board of Directors for the Corporation has determined that it is in the best interest of the Corporation to accept the resignation of the Shareholder from the Board of Directors of the Corporation and to accept his resignation as Vice President of the Corporation, both with an effective date of January 1, 2019.

NOW, THEREFORE, IT IS HEREBY:

RESOLVED, that the Board of Directors for the Company hereby accepts the resignation of the Shareholder from the Board of Directors and as Vice President of the Company effective January 1, 2019, which action is hereby approved, and that the Company is authorized to accept such resignations.

RESOLVED, the officers of the Company, or any one of them acting alone, are hereby authorized and directed on behalf of the Company to enter into, execute and deliver such documents as may be necessary to effectuate the above resignations with any agency, lender, banking institution, creditor, customer, vendor, or other interested person.

RESOLVED, that the officers of the Company, or any one of them acting alone, are hereby authorized on behalf of the Company to take such additional actions as they may regard as necessary or appropriate to carry out or otherwise to affect the intent of the foregoing resolutions.

RESOLVED, that a certified copy of these resolutions shall be delivered to such persons and entities requesting copies of these resolutions and that such resolutions and the authority vested in the officers hereby shall remain in full force and effect until a certified copy of the resolution of the sole member of the Company revoking or modifying these resolutions and such authority shall have been filed with such persons and entities receiving certified copies of these resolutions.

This Action may be executed in multiple counterparts, each of which shall be deemed an original and all of which constitute one action, and the signature of any of the undersigned to any

counterpart shall be deemed to be a signature to, and may be appended to, any other counterpart. Delivery of this Action may be made electronically, and such signatures shall be treated as original signatures for all applicable purposes.

Dated: 2/15/2019

Southeast Abatement Services, Inc.

SERGIO NAVA
By: Sergio Nava
Its: Secretary