

PO60000061098

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(Address)

(Address)

(City/State/Zip/Phone #)

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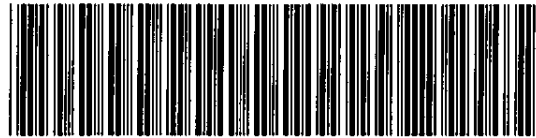
(Business Entity Name)

(Document Number)

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05/16/06--01041--029 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY 16 AM 10:23

Ps 5/23/06
Amended

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amendment to original Corporation officers & Name

DOCUMENT NUMBER: P06000061098

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

Please return all correspondence concerning this matter to the following:

Evelyn Noel
(Name of Person)

Evelyn Noel Accountant
(Name of Firm/ Company)

3711 Trout River Blvd
(Address)

Jacksonville Florida 32208
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Evelyn Noel at (904) 768-6486
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" 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
409 E. Gaines Street
Tallahassee, FL 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 MAY 16 AM 10:24

Articles of Amendment
to
Articles of Incorporation
of

Floaters Port O Let Inc

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

P06000061098

(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):

Floaters Portable Sanitation Inc

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

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

President- Jason Green

Vice President Robert Erin Green

Director Jason Green

(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)

100 Shares of Common Stock with par value of \$1.00

(continued)

THIRD: The date of each amendment's adoption: May 1, 2006

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 n/a 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 10th day of May 2006, _____

Signature



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

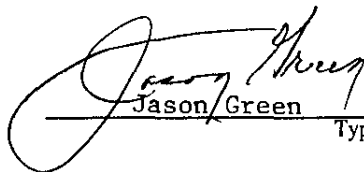
Robert E Green

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



Jason Green

Typed or printed name

President

Title