

PD600000061098

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 AUG 17 AM 8:26

Amend
@ 8/ /10

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amend Corporation

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 Fla 322-08

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Evelyn Noel

(Name of Person)

at (904-768-6486

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 5, 2010

EVELYN NOEL
EVELYN NOEL ACCOUNTANT
3711 TROUT RIVER BLVD
JACKSONVILLE, FL 32208

SUBJECT: FLOATERS PORTABLE SANITATION INC
Ref. Number: P06000061098

We have received your document for FLOATERS PORTABLE SANITATION INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Photo copies of signatures are not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 110A00018832

RECEIVED
2010 AUG 17 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Floaters Portable Sanitation Inc

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

P06000061098

(Document number of corporation (if known))

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
10 AUG 17 AM 8:26

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):

(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)**

L- Remove Robert A_ Green as Vice President from Corporation

his address is 3711 Trout River Blvd Jax Fla 32208.

(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)

n/a

(continued)

THIRD: The date of each amendment's adoption: 7-28-10

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 28 day of July, 2010

Signature

Jason R Green
(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)

Jason R Green

Typed or printed name

President / - Director

Title