

PD60000064/30

(Requestor's Name)

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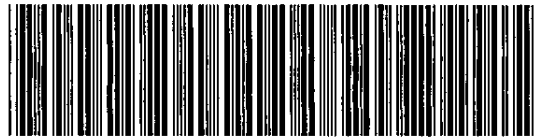
(Business Entity Name)

(Document Number)

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Amend/nc

FILED
08 OCT -6 PM 14:09
CLERK OF STATE
TALLAHASSEE, FLORIDA

1. Roberto OCT 11 2008

SOUTH BEACH

Tax & Financial Services

320 Osceola Avenue Jacksonville Beach, FL 32250

Telephone: 904/241-2533 Fax: 904/241-1604

October 1, 2008

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

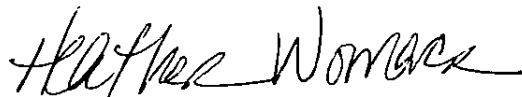
Re: **MICHAEL LANG CHAIRES, P.A.**

To Whom It May Concern:

The enclosed "Articles of Amendment" are submitted to **change the name and nature of business** of the above referenced corporation. Check #136 is enclosed for State fees. If you need to speak with me concerning this document please call (904) 241-2533. Please return all correspondence concerning this matter to the following:

South Beach Tax & Financial Services
Attn: Heather Womack
320 Osceola Avenue
Jacksonville Beach, FL 32250

Sincerely,



Heather Womack

Enclosures:
Articles- 1 set of 1
Check # 1365.

ARTICLES OF AMENDMENT
OF
MICHAEL LANG CHAIRES, P.A.

FILED
08 OCT -6 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is:

MICHAEL LANG CHAIRES, P.A.

ARTICLE II - TEXT

Pursuant to the Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation by **changing the name and nature of business of the corporation.**

ARTICLE III- NEW NAME OF THE CORPORATION

The new name of the corporation shall be:

Eco - Dry Solutions, Inc.

ARTICLE III- NATURE OF BUSINESS

The specific nature of business to be transacted by this corporation is to engage in services and activities associated with decision making in the public and private sector.

ARTICLE IV - REGISTERED AGENT

The registered agent will remain to be Michael L. Chaires of 522 Oak Street in Neptune Beach, Florida 32266.

Signature Michael Chaires
Michael L. Chaires

ARTICLE V- OFFICERS

The sole officer of the corporation is:

Michael L. Chaires
D/P/S/T

522 Oak Street
Neptune Beach, Florida 32266

ARTICLE VI – AUTHORITY

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been voted on and approved by the undersigned the Directors and the shareholders at a Shareholders' meeting held on October 1, 2008.

ARTICLE VII – EFFECTIVE DATE

The effective date of this Amendment shall be October 1, 2008.



Michael L. Chaires, President