

PO6000119459

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

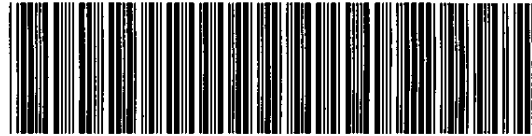
Certified Copies ✓

Certificates of Status

Special Instructions to Filing Officer:

Corrected document by
telephone call
on 9/24/07

Office Use Only



600109211656

09/10/07--01028--017 **43.75

Amend

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 SEP 24 PM 12:06

FILED

T. Roberts SEP 24 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 17, 2007

REX D. FLEMING
GULF COAST ENVIRONMENTAL SOLUTIONS, INC.
376 SONORA ROAD
DESTIN, FL 32541

SUBJECT: GULF COAST ENVIROMENTAL SOLUTIONS, INC.
Ref. Number: P06000119459

We have received your document for GULF COAST ENVIROMENTAL SOLUTIONS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 307A00054651

September 21, 2007

Ms. Tina Roberts
Document Specialist
Florida Department of State
Division of Corporations

Subject: Gulf Coast Environmental Solutions, Inc.
Ref. No. P06000110459

Dear Ms. Roberts:

Enclosed please find the amendment documents for our company which were previously submitted incomplete. You should still have our check #1407 in the amount of \$43.75 which was sent with the first submission.

Please call me immediately if any other information is needed. Thank you in advance for your attention to this matter.

Yours truly,

A handwritten signature in cursive script that reads "Garnet A. Fleming".

Garnet A. Fleming
850.424.6898 home
614.499.1941 cell
garnetfleming@cox.net

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GULF COAST ENVIRONMENTAL SOLUTIONS

DOCUMENT NUMBER: PO6000119459

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

Please return all correspondence concerning this matter to the following:

REX D. FLEMING
(Name of Contact Person)

GULF COAST ENVIRONMENTAL SOLUTIONS
(Firm/ Company)

376 SONORA ROAD
(Address)

DESTIN, FL 32541
(City/ State and Zip Code)

For further information concerning this matter, please call:

GARNET A. FLEMING at 850. 424. 6898
(Name of Contact Person) (Area Code & Daytime Telephone Number)
(614) 499. 1941

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

*** PLEASE SEE ATTACHED**

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

FILED
07 SEP 24 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

(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)

(continued)

Articles of Amendment
to
Articles of Incorporation
of

GULF COAST ENVIRONMENTAL SOLUTIONS, INC.
Document number P06000119459

Pursuant to the provisions of section 607.1006, Florida Statutes, this
Florida Profit Corporation adopts the following amendments to its
Articles of Incorporation:

Article II

The principal place of business address:
35 Gulf Breeze Parkway, Suite B
Gulf Breeze, FL 32561

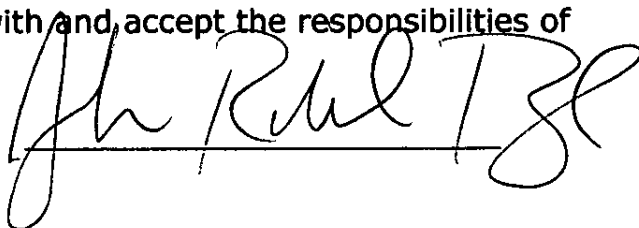
The mailing address of the corporation is:
P. O. Box 5248
Destin, FL 32540

Article V

The name and Florida street address of the registered agent is:
John Richard Brush
415 Baywinds Drive
Destin, FL 32541

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature:

A handwritten signature in black ink, appearing to read "John Richard Brush", written over a horizontal line.

Article VII

The officers and directors of the corporation are:

Title: P
John Richard Brush
415 Baywinds Drive
Destin, FL 32541

Title: TS
Jamie Brush
415 Baywinds Drive
Destin, FL 32541

The date of each amendment(s) adoption: 9/7/07

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) - **(CHECK ONE)**


☒ The amendment(s) was/were approved 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.

Signature 
(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)

REX D. FLEMING
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35