## P00000127557

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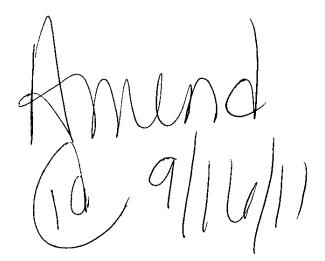


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GEOREGARY OF STATE



## **COVER LETTER**

TO: Amendment Section Division of Corporations		
NAME OF CORPORATION: Five St	ar Dewalening, I	<b>x</b>
DOCUMENT NUMBER: POLOOO	127557	* *** *** *** *** *** *** *** *** ***
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this n	natter to the following:	
Kimberly N	ichols e of Contact Person	
Five Star Dew	Patring, In. Firm/Company	
PO Box 174	/6 Address	
Ormand Beau City/	State and Zip Code	<del></del>
E-mail address: (to be used for	of future annual report notification)	· <del></del>
For further information concerning this matter, ple	ease call:	
Name of Contact Person	at ( <u>384</u> ) <u>441 - 31</u> Area Code & Daytime Tele	299 ephone Number
Enclosed is a check for the following amount made	e payable to the Florida Depart	ment of State:
\$35 Filing Fee \$\times \text{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	Street Address	
Amendment Section Division of Corporations	Amendment Section Division of Corporations	
P.O. Box 6327	Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle	•

Tallahassee, FL 32301

## Articles, of Amendment

rticles of Incorporation	OIVISION TARY CO
of	11 SEP 15 CORPORATION
'n In.	

of	11 SEP 15 PM 4: 19
Five Star Dewatering Inc.	S PM
(Name of Corporation as currently filed with t	he Florida Dept. of State)
P060001a7557	
(Document Number of Corporati	on (if known)
Pursuant to the provisions of section 607.1006, Florida Statut amendment(s) to its Articles of Incorporation:	es, this Florida Profit Corporation adopts the following
A. If amending name, enter the new name of the corporation	<u>n:</u>
	The new
name must be distinguishable and contain the word "corp. abbreviation "Corp.," "Inc.," or Co.," or the designation "Coname must contain the word "chartered," "professional association of the word "corp."	oration," "company," or "incorporated" or the orp," "Inc," or "Co". A professional corporation
B. Enter new principal office address, if applicable:	121e Avalon Naire
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	126 Avalon Daire Ormand Beach, FL 32176
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	10 Box 1746
	Ormand Beach, FL 32175
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office add	
Name of New Registered Agent: Kimber	ly Nichols
_126_Av	da street address)
Ormand (City)	Beach, Florida 32176 (Zip Code)
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiary	
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)

<u>Ti</u>	<u>tle</u>	Name	Address	Type of Action
	ρ	Kimberly Nichols	126 Avalon Drive Ormoni Beach FL 32176	□ Add Change address □ Remove
				☐ Add ☐ Remove
	<del></del>			
		g or adding additional Articles, enter cl tional sheets, if necessary). (Be specific		
F.	provisions	idment provides for an exchange, reclassion implementing the amendment if no applicable, indicate N/A)	ssification, or cancellation of iss t contained in the amendment i	ued shares, tself:
_				
				·······

The date of each amendment(s	) adoption:
	(date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)  The amendment(s) was/were by the shareholders was/were	(CHECK ONE)  adopted by the shareholders. The number of votes cast for the amendment(s) as sufficient for approval.
The amendment(s) was/were must be separately provided	approved by the shareholders through voting groups. The following statemen for each voting group entitled to vote separately on the amendment(s):  ast for the amendment(s) was/were sufficient for approval
	voting group)
action was not required.	adopted by the board of directors without shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder
(By a select	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)
	(Typed or printed name of person signing)  President
	(Title of person signing)