

P06000143557

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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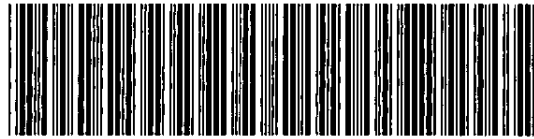
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 NOV 15 AM 8:03

N.C.
C. Goulette NOV 15 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 1st Security Financial, Inc.

DOCUMENT NUMBER: P06000143557

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

Please return all correspondence concerning this matter to the following:

Neil Tygar

(Name of Contact Person)

Neil Bryan Tygar, P.A.

(Firm/ Company)

5341 W. Atlantic Ave #303

(Address)

Delray Beach, FL 33484

(City/ State and Zip Code)

For further information concerning this matter, please call:

Neil Tygar

(Name of Contact Person)

at (561) 305-5214

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 31, 2007

NEIL TYGAR
NEIL BRYAN TYGAR, P.A.
5341 W. ATLANTIC AVE #303
DELRAY BEACH, FL 33484

SUBJECT: 1ST SECURITY FINANCIAL, INC.
Ref. Number: P06000143557

We have received your document for 1ST SECURITY FINANCIAL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 807A00063687

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 1st Security Financial, Inc.

DOCUMENT NUMBER: P06000143557

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Please return all correspondence concerning this matter to the following:

Neil Tygar

(Name of Contact Person)

1st Security Financial, Inc.

(Firm/ Company)

5341 W. Atlantic Ave #303

(Address)

Delray Beach, FL 33484

(City/ State and Zip Code)

For further information concerning this matter, please call:

Neil Tygar

(Name of Contact Person)

at (561) 305-5214

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$5 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

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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

RECEIVED

2007 NOV 14 AM 8:00

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

**Articles of Amendment
to
Articles of Incorporation
of**

1st Security Financial, Inc.

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

P06000143557

(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):

Environmental Safety Associates, Inc.

(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)

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The date of each amendment(s) adoption: 10/12/07

Effective date if applicable: 10/12/07
(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)

Neil Tye

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35