## P07000053880

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

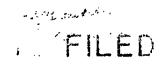
Tallahassee, FL 32314

NAME OF CORPORATION: ENVIRONMENTAL CONSULTING & DESIGN
DOCUMENT NUMBER: <u>P07000053880</u>
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
VALERIE MILMORE  Name of Contact Person
ENVIRONMENTAL CONSULTING & DESIGN
Firm/ Company
3603 NW 98TH ST, SUITE C Address
GAINESVILLE, FL 32606  City/ State and Zip Code
INFO@ECDFLORIDA.COM  E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
VALERIE MILMORE at ( 352 ) 371-4333
Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
✓ \$35 Filing Fee  Certificate of Status  Certified Copy (Additional copy is enclosed)  Certified Copy (Additional Copy is enclosed)  Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

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



Environmental Consulting & Design, Inc.	2011 DEC 19 PM 4: 45
(Name of Corporation as currently filed with the	Florida Dept. of State)
P07000053880	SECRETARY OF STATE TALLAHASSEE, FLORID;
(Document Number of Corporation (	if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, amendment(s) to its Articles of Incorporation:	this Florida Profit Corporation adopts the following
A. If amending name, enter the new name of the corporation:	
The new name must be distinguishable and contain the word "corporable abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp., name must contain the word "chartered," "professional association	" "Inc," or "Co". A professional corporation
B. Enter new principal office address, if applicable:	3603 NW 98th St
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	
·	Suite C
	Gainesville, FL 32606
C. Enter new mailing address, if applicable:	
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )	Was to the second secon
	•
·	
D. If amending the registered agent and/or registered office add	racs in Florida, antar the name of the
new registered agent and/or the new registered office address	
Name of New Registered Agent:	
(Florida str	reet address)
New Registered Office Address:	, Florida
(City)	
•	
New Registered Agent's Signature, if changing Registered Agent	
I hereby accept the appointment as registered agent. I am familiar	with and accept the obligations of the position.
Signature of New Registered	Agent if changing

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an

additional sheet.)

Title(s)	<u>Name</u>	Addre	<u>ess</u>
1) <u>P</u>	Carl Salafrio	3603 N Suite C	W 98th St
		Gaines	ville, FL 32606
2) <u>S</u>	Danielle Salafrio	<u>5547 A</u> <u>St Aug</u>	1A South ustine, FL 32080
3)		·	· <u>, , , , , , , , , , , , , , , , , , ,</u>
<u> </u>			
4)	· -		
5)		<u> </u>	
0		· ·	
6)			
IfREMOVING	an officer and/or director please	list the title(s) and name	of the officer/director to be removed:
HREMOVING	an officer and/or director, picase	nst the title(s) and name	of the officer/director to be removed.
Title(s)	Name	Title(s)	<u>Name</u>
1) <u>S</u>	Tod Dunn	4)	
2)		5)	

E. If amending or adding additional Art (attach additional sheets, if necessary).	(Be specific)		
N/A	······································		
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provisions for impler	ovides for an exchange, reclassification, or cancellation of issued shares, menting the amendment if not contained in the amendment itself:
(if not applicable,	maicate N/A)
N/A	
<del></del>	
The date of each community	Doombor 2, 2011
i ne date of each amendr	nent(s) adoption: December 2, 2011
Effective date <u>if applicabl</u>	le: December 2, 2011  (no more than 90 days after amendment file date)
	(no more than 90 days after amenament file date)
Adontion of Amondanous	(c) (CHECK ONE)
Adoption of Amendment	(s) ( <u>CHECK ONE</u> )
	were adopted by the shareholders. The number of votes cast for the amendment(s) s/were sufficient for approval.
	were approved by the shareholders through voting groups. The following statement vided for each voting group entitled to vote separately on the amendment(s):
"The number of ve	otes cast for the amendment(s) was/were sufficient for approval
by	."
<b>,</b>	(voting group)
	were adopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/ action was not required.	were adopted by the incorporators without shareholder action and shareholder
Dated	12/13/11
Signature	$\sim 111$
J.B	(By a director, president of 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)
	appointed fiduciary of that inductary)
	Carl L Salafrio
	(Typed or printed name of person signing)
	President
	(Title of person signing)