

P08000066881



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FILED

08 JUL 31 AM 10:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

G. Godette

AUG 05 2008

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

Eco Shield Inc.

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

P08000066881

(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)**

Deletion of director and CEO- John Woytkiw

Revised directors and officers with revised addresses:

Morton Fishman, President: 8330 Currency Drive, Unit 2, Riviera Beach, FL 33404

Richard Derosé, Vice President: 8330 Currency Drive, Unit 2, Riviera Beach, FL 33404

Revised registered agent: Morton Fishman: 8330 Currency Drive, Unit 2, Riviera Beach, FL 33404

Change of Address to: 8330 Currency Drive, Unit 2, Riviera Beach, FL 33404

(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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SECRETARY OF STATE

The date of each amendment(s) adoption: July 28, 2008

Effective date if applicable: July 28, 2008
(no more than 90 days after amendment file date)

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

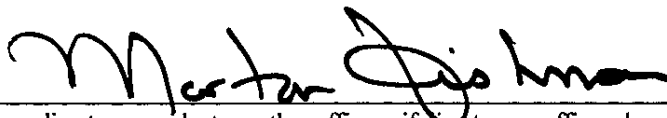
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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)

Morton Fishman

(Typed or printed name of person signing)

President

(Title of person signing)

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