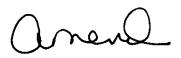
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STEPHEN M. MAHER

Attorney At Law, P.A.

2077 First Street, Suite 206 Fort Myers, FL 33901 Telephone: (239) 334-4067 Fax: (239) 334-9554

smaherlaw@comcast.net

November 3, 2009

DELIVERY CONFIRMATION 9101 8052 1368 3091 2730 16

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation of Anytime Septic Enterprises, Inc.

Dear Sir or Madam:

Attached with this correspondence please find Cover Letter and Articles of Amendment to Articles of Incorporation of Anytime Septic Enterprises, Inc. Also, please find check number 5189 made payable to State of Florida, Division of Corporations in the amount of \$43.75, submitted as the indicated filing fee and for 1 certified copy of the Articles of Amendment (additional copy enclosed for certification).

Please return the certified copy to myself as attorney for Anytime Septic Enterprises, Inc. at the above letterhead address.

Your prompt attention is appreciated.

Make

Sincerely yours,

Stephen M. Maher

For the Firm

SMM: Ij enclosures

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Anytime Septic Enterprises, Inc.

DOCUMENT NUMBER: P09000040576

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

Please return all correspondence concerning this matter to the following:

Bonnie Derby
Name of Contact Person

Anytime Septic Enterprises, Inc. Firm/ Company

16520 S. Tamiami Trial #138-328 Address

> Fort Myers, FL 33908 City/ State and Zip Code

<u>Juggs6405@aol.com</u> E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bonnie Derby		at (239) 707-0931		
Name of Contact Perso	n	Area Code & Daytime Telephone Number		
Enclosed is a check f	or the following amount m	ade payable to the Florida Depa	rtment of State:	
□ \$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)	

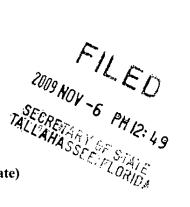
Mailing Address

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



<u>Anytime Septic Enterprises, Inc.</u> (Name of Corporation as currently filed with the Florida Dept. of State)

P09000040576

(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:

abbre	eviation "Corp." "Inc.", or ."Co.", o oration name must contain the word	rd "corpora r the designa	The new name must ion," "company," or "incorporated" or the tion "Corp.", "Inc.", or "Co", A professional professional association", or the abbreviation
В.	Enter new principal office address		
(Prin	ciple office address <u>MUST BE A STREI</u>	<u>ET ADDRESS</u>	
			#138-328
			Fort Myers, FL 33908
C.	Enter new mailing address. if app	olicable:	
(Mailing address MAY BE A POST OFFICE BOX)		16520 S. Tamiami Trial	
			#138-328
			Fort Myers, FL 33908
D. name	If amending the registered agent of the new registered agent and/or Name of New Registered Agent:	the new reg	istered office address in Florida. enter the stered office address:
	New Registered Office Address:		
	The Registered Office Hadress.	(Florida street address)	
		, Florida	
		(City)	(Zip Code)
			tered Agent: In familiar with and accept the obligations of the
		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 add rem of each Officer and/or Director being added: (Attach additional sheets, if necessary) Address Type of Action Title Name 16520 S. Tamiami Trial √Add Vice-Donald R. Derby, Jr. President/Director of Operations #138-328 □Remove Fort Myers, FL 33908 **□**Remove □Add **□**Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) not applicable F. If an amendment provides for an 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) not applicable

Th	ne date of each amendment(s) adoption: October 1, 2009 (date of adoption is required)			
Ef	fective date <u>if applicable</u> : October 1, 2009 (no more than 90 days after amendment file date)			
	(no more than 90 days after amenament file date)			
Ad	loption of Amendment(s) (CHECK ONE)			
Σ	The amendment(s) was/were adopted 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			
	By			
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.			
0	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
	Dated October 1, 2009			
	Signature Binnie Derby, Secretary) Secretary			
	Bonnie Derby (Typed or printed name of person signing)			
	Secretary (Title of person signing)			