

P10000028971

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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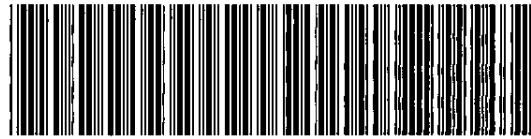
(Business Entity Name)

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FILED
11 AUG 25 AM 9:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend
Tewis
8-26-11



August 22, 2011

Amendment Section
DIVISION of CORPORATIONS
Clifton Building
2661 Executive Center Circle
Tallahassee, FL. 32301

VIA FEDERAL EXPRESS

Re: Articles of Amendment

TO WHOM IT MAY CONCERN:

Please find enclosed for filing with your office, Articles of Amendment for ENVIRACARBON, INC., a Florida corporation.

I have enclosed herewith a check made payable to the Florida Department of State in the amount of \$35.00 for the applicable filing fee. Please return the processed copy to the address noted above.

Should you have any questions regarding this matter, please feel free to contact me.

Thank you in advance for your assistance in this matter.

Sincerely,



Stephen A. Hooper, President

**Articles of Amendment
to
Articles of Incorporation
of
ENVIRACARBON INC**

FILED

11 AUG 25 AM 9:45

SECRETARY OF STATE
TALLAHASSEE FLORIDA

(Document Number of Corporation: P10000028971)

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, this *Florida Profit Corporation* hereby adopts the following Amendment to its Articles of Incorporation:

1. Article IV, which was previously amended on April 23, 2010 wherein the number of authorized shares of stock was increased from 1000 shares of stock to 1,000,000 shares of stock is hereby further amended such that the number of authorized shares is now increased from 1,000,000 shares to 250,000,000 shares of stock as common, preferred, cumulative and/or redeemable shares.
2. This Amendment was adopted by the Board of Directors without shareholder action, and shareholder action was not required.

Dated this the 24th day of August, 2011.

By: 

Stephen A. Hooper, President and Director