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CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301

Phone: 850-558-1500

ACCOUNT NO.	:	120000000195
REFERENCE	:	286267 79

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : July 3, 2018

ORDER TIME : 3:40 PM

ORDER NO. : 286267-010

CUSTOMER NO: 7916587

## DOMESTIC AMENDMENT FILING

NAME: ARK SEPTIC, INC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER'S INITIALS:

## COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: ARK SEPTIC, I	NC	
DOCUMENT NUMBI			
The enclosed Articles of	f Amendment and fee are su	ibmitted for filing.	
Please return all corresp	ondence concerning this ma	itter to the following:	
<del>-</del>		Name of Contact Person	n
		Firm/ Company	
-	<del> </del>	Address	
-		City/ State and Zip Cod	e
	6-mail address: (to be u	sed for future annual report	notitiestion)
	·	·	Total Carlo
For further information	concerning this matter, plear	se call:	
Name of	Contact Person	at (at Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	☐S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amen Divisi P.O. I	ng Address diment Section ion of Corporations Box 6327 hassee, FL 32314	Amend Divisio Clifton	Address Iment Section on of Corporations Building xecutive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

ARK SEPTIC, INC	
(Name of Corporation as curren	tly filed with the Florida Dept. of State)
P12000102045	
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	on," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	17001 Rod Bird Rol.
/	Winter Garden, Fl 34787
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	17001 Rod Bird Rd. Winter Garden, Fi
	34787
D. If amending the registered agent and/or registered office adenew registered agent and/or the new registered office address	
Name of New Registered Agent	
(Florida s	treet address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
	AS 5
New Registered Agent's Signature, if changing Registered Agen	
I hereby accept the appointment as registered agent. I am familiar	
Signature of New	
	Registered Agent, if changing ORD 9.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President: V = Vice President: T = Treasurer: S = Secretary: D = Director: TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
t) Change	T	Ronald Tinkley	2046 DOWN HOLLOW LANE
Add			WINDERMERE, FL 34786
X Remove			
2) Change	Т	Daley Cox	2046 DOWN HOLLOW LANE
X Add			WINDERMERE, FL 34786
Remove			
3) Change		_	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			-
6) Change			
Add			
Remove			

				-10
			<u> </u>	
		·		
	<u> </u>	<del> </del>	<del>_</del>	
				-
an amendment provides for an exchange, reclassi rovisions for implementing the amendment if not	contained in the	ellation of issued s amendment itself	ihares, :	
(if not applicable, indicate N/A)			_	
<del> </del>	<del>,</del>			
	· · · · · · · · · · · · · · · · · · ·			

The date of each amendment(s) add date this document was signed.		, if other than
Effective date if applicable:		
	(no more than 9	0 days after amendment file date)
Note: If the date inserted in this blo document's effective date on the Department.	ck does not meet the application of State's records.	cable statutory filing requirements, this date will not be listed a
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopt by the shareholders was/were suff	ed by the shareholders. The cient for approval.	number of votes cast for the amendment(s)
		ough voting groups. The following statement wote separately on the amendment(s):
"The number of votes cast fo	the amendment(s) was/wer	e sufficient for approvat
by	(voting group)	<del>"</del>
	(voting group)	
☐ The amendment(s) was/were adopt action was not required.	ed by the board of directors	without shareholder action and shareholder
☐ The amendment(s) was/were adopt action was not required.	ed by the incorporators with	out shareholder action and shareholder
Dated	8/17-91	<u>s</u>
Signature	tor provident or other file	er - if directors or officers have not been
selected,	by an incorporator – it in the	chands of a receiver, trustee, or other court
	tiduciary by that iduciary)	, , , , , , , , , , , , , , , , , , , ,
	DAVID P. COX	
_	(Typed or printed r	ame of person signing)
	President	
<del></del>	(Title c	of person signing)