P200000 44343

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PICK-UP	☐ WAIT	MAIL
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Certified Copies	_ Certificates of	Status
		
Special Instructions to	Filing Officer:	
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORE	ORATION: Electrostatic Service	ee & Disinfecting, Inc	
	MBER: P20000044343		
The enclosed Artic	les of Amendment and fee are su	bmitted for filing.	
Please return all co	rrespondence concerning this ma	tter to the following:	
	Kevin Berman		
		Name of Contact Person	1
	Electrostatic Service & Disin	fecting Inc	
		Firm/ Company	
	1300 Sawgrass Corporate Par	kway #130	
		Address	
	Sunrise, FL 33323		
		City/ State and Zip Cod	2
	admin@esdfogging.com		
	0	sed for future annual report	notification)
For further informa	ation concerning this matter, pleas	se call:	
Shirley Berman		at (8883023644
Nar	ne of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check	c for the following amount made	payable to the Florida Dep	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)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amend Divisio The C	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

Electrostatic Service & Disinfecting, Inc	
(Name of Corporation as	s currently filed with the Florida Dept. of State)
P20000044343	
(Document	Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statists Articles of Incorporation:	tutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corpo	ration:
	The new
name must be distinguishable and contain the word "corpor" lnc.," or Co.," or the designation "Corp," "Inc," or "chartered," "professional association," or the abbreviati	ration," "company," or "incorporated" or the abbreviation "Corp.," "Co". A professional corporation name must contain the word
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRE.	<u>SS</u>)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered of	
new registered agent and/or the new registered office	re address:
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	. Florida
New Registered Agent's Signature, if changing Register	
Thereby accept the appointment as registered agent. Tam	i familiar with and accept the obligations of the position.
Signature	e of New Registered Agent, if changing

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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.

Example: X Change	<u>PT</u> Jol	<u>ın Doe</u>	
X Remove	<u>V Mi</u>	ke Jones	
X_Add		lly Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	VP	Kevin Berman	1300 Sawgrass Corporate Parkway
X Add			Sunrise, FL 33323
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E 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)	If amending or adding additional Ar (Attach additional sheets, if necessary)). (Be specific)	
provisions for implementing the amendment if not contained in the amendment itself:			
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provisions for implementing the amendment if not contained in the amendment itself:			
(if not applicable, indicate N/A)	f an amendment provides for an ex	change, reclassification, or cancellation of issued shares,	
	(if not applicable, indicate N/A)	mendanen ir nor contained in the unionality in them.	
			—

The date of each amendme	•	, if other than the
date this document was signo	ed.	
Effective date <u>if applicable</u>	(no more than 90 days after amendment file date)	
	n this block does not meet the applicable statutory filing requirements the Department of State's records.	, this date will not be listed as the
Adoption of Amendment(s	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/w action was not required.	ere adopted by the incorporators, or board of directors without shareho	lder action and shareholder
	ere adopted by the shareholders. The number of votes east for the amewere sufficient for approval.	ndment(s)
☐ The amendment(s) was/w must be separately provide	ere approved by the shareholders through voting groups. The following ded for each voting group entitled to vote separately on the amendment	g statement '(s):
"The number of vot	es cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
10/0 Dated	11/2020	
	By a director, president or other officer – if directors or officers have reselected, by an incorporator – if in the hands of a receiver, trustee, or o appointed fiduciary by that fiduciary)	
	Shirley Berman	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	