P21000068297

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CORPORATE ACCESS, ____

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INC.

236 East 6th Avenue. Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

	CERTIFIED COPY	
	РНОТОСОРУ	
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(C	ORPORATE NAME AND DOCUMEN'	Γ#)
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: Samuel and	Samuels Environment	al Tech/consultant INC		
DOCUMENT NUME	BER: P21000068797				
The enclosed Articles	of Amendment and fee are	submitted for filing.			
Please return all corres	spondence concerning this n	natter to the following:			
	Carton Samuels				
•	0 444	Name of Contact Person	on		
-	Samuel and Servels Environmental Tech Consultant INC Firm/ Company				
-	4063 Lake Tahee Cir	Address			
Y	West Aalm Beach, Flor				
		City/ State and Zip Cod	ie		
	carlsamus @ vahna	/ 4m			
-	E-mail address: (to be u	ised for future annual repor	t notification)		
	concerning this matter, plea	se call:			
Carlton Samuels		at (847	7577658		
Name of	Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check 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)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Ameno Divisio P.O. B	ng Address dment Section on of Corporations ox 6327 assee, FL 32314	Amend Divisio The Ce	Address ment Section n of Corporations entre of Tallahassec L. Monroe Street, Suite 810		

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

Samuel and Samuels Environmental Tech/Consultant INC

(Name of Corporation as currently filed with the Florida Dept. of State)	
P21000068297	
(Document Number of Corporation (if known)	·
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amenits Articles of Incorporation:	dment(s)
A. If amending name, enter the new name of the corporation:	
The name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Cor" "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the was "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable:	new p.," vord
(Principal office address MUST BE A STREET ADDRESS)	_
	<u></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 office address in Florida, enter the name of the new registered agent and/or the new registered office address:	ED
Name of New Registered Agent TF 2	
(Florida street address)	
New Registered Office Address:	
(City) (Zip Code)	=
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	
Signature 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	PT	John Doe	
X Remove	Y	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
I) Change	рто	Carlton A. Samuels	4063 Lake Tahoe Circle
Add			West Palm Beach Florida
Remove			3346 9
2) Change		-	
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add		· · · · · · · · · · · · · · · · · · ·	
Remove			
5) Change			
Add			
Remove			
Change			
Add	•		
Remove			
Wellione			

The date of each amendment(s) adoption: 08/26/2021	_, if other than the
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will a document's effective date on the Department of State's records.	not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and s action was not required.	harcholder
☐ 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	
hy	
Signature Signature (By a director, president or other officer – if directors or officers have not been selected by an incompresser, if in the header of	
selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
Carlton A Samuels	
(Typed or printed name of person signing)	
PTO	
(Title of person signing)	