## P22000032093

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A. BUTLER
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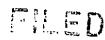
## **COVER LETTER**

TO: Amendment Section Division of Corporations

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DRATION: PRIME ENVIRON  IBER: P22000032093  Is of Amendment and fee are sul		
es of Amendment and fee are sul		
	bmitted for filing.	
espondence concerning this mat	tter to the following:	
LAUREN BODEN		
	Name of Contact Person	Π
PRIME ENVIRONMENTAL	SOLUTIONS, INC.	
<del></del>	Firm/ Company	
PO BOX 8343		
	Address	-
JUPITER, FL 33468		
	City/ State and Zip Cod	c
PRIMEENVIRO.INFO@GM	AIL.COM	
E-mail address: (to be us	ed for future annual report	notification)
on concerning this matter, pleas		701-5651
of Contact Person	Area Co	de & Daytime Telephone Number
for the following amount made p	payable to the Florida Dep	artment of State:
S43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
nendment Section vision of Corporations D. Box 6327	Amend Division The C 2415 i	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810
i .	PRIME ENVIRONMENTAL  PO BOX 8343  JUPITER, FL 33468  PRIMEENVIRO.INFO@GM  E-mail address: (to be us tion concerning this matter, please te of Contact Person  for the following amount made p	PRIME ENVIRONMENTAL SOLUTIONS, INC.  Firm/ Company  PO BOX 8343  Address  JUPITER, FL 33468  City/ State and Zip Cod  PRIMEENVIRO.INFO@GMAIL.COM  E-mail address: (to be used for future annual report  ion concerning this matter, please call:  at (561  at (561  at (561  at (561  c of Contact Person Area Co  for the following amount made payable to the Florida Dep  S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)  ailling Address mendment Section Amendo Division of Corporations D. Box 6327  The C

## Articles of Amendment to Articles of Incorporation of



PRIME ENVIRONMENTAL SOLUTIONS, INC. 2022 HAY 12 AH 7:51 (Name of Corporation as currently filed with the Florida Dept. of State) P22000032093 (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: A. If amending name, enter the new name of the corporation: N/A name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: P.O. BOX 8343 (Mailing address MAY BE A POST OFFICE BOX) JUPITER, FL 33468 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: Name of New Registered Agent (Florida street address) New Registered Office Address: 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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
l) Change	VP	SHAWN BODEN	593 KRISS LANE
Add X Remove			JUPITER, FL 33458
2) Change			····
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			<del> </del>
Remove			
5) Change			
Add			
Remove			<del></del>
6) Change			
Add			
Remove			

(111140	<mark>ending or adding additional A</mark> h <i>additional sheets, if necessar</i> y	). (Be specific)			
N/A					
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F. If an	amendment provides for an e	xchange, reclassifi	cation, or cancells	ntion of issued share	es.
prov	isions for implementing the a	mendment if not o	ontained in the ar	nendment itself:	<del>_</del>
N/A	(if not applicable, indicate N/A)				
				<u> </u>	
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	4/13/2022
The date of each amendment(s date this document was signed.	adoption:, if other th
•	/13/2022
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Note: If the date inserted in thi document's effective date on the	is block does not meet the applicable statutory filing requirements, this date will not be listed Department of State's records.
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareholder action and shareholder
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval.
must be separately provided	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
must be separately provided y "The number of votes of	for each voting group entitled to vote separately on the amendment(s): ast for the amendment(s) was/were sufficient for approval
must be separately provided y "The number of votes of	for each voting group entitled to vote separately on the amendment(s):
must be separately provided a "The number of votes of by  5/7/2022	for each voting group entitled to vote separately on the amendment(s):  ast for the amendment(s) was/were sufficient for approval  (voting group)
must be separately provided y "The number of votes of by	for each voting group entitled to vote separately on the amendment(s):  ast for the amendment(s) was/were sufficient for approval  (voting group)
must be separately provided with number of votes control by	for each voting group entitled to vote separately on the amendment(s):  ast for the amendment(s) was/were sufficient for approval  (voting group)
must be separately provided and the number of votes of by	for each voting group entitled to vote separately on the amendment(s):  ast for the amendment(s) was/were sufficient for approval  (voting group)  2
must be separately provided and the number of votes of by	ast for the amendment(s) was/were sufficient for approval  (voting group)  director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court
must be separately provided and the number of votes of by	ast for the amendment(s) was/were sufficient for approval  (voting group)  (voting group)  director, president or other officer – if directors or officers have not been
must be separately provided and the number of votes of by	ast for the amendment(s) was/were sufficient for approval  (voting group)  director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court
must be separately provided and the number of votes of by	ast for the amendment(s) was/were sufficient for approval  (voting group)  director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court officed fiduciary by that fiduciary)
must be separately provided and the number of votes of by	ast for the amendment(s) was/were sufficient for approval  (voting group)  director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)  LAUREN BODEN