

P22000073982

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

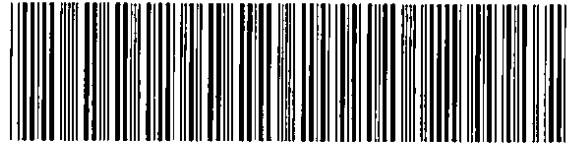
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

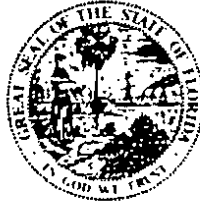
Office Use Only



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06/09/23--01008--009 ♦♦43.75

2023 AUG 24 PM 2:18
STATE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 27, 2023

JAMES J REEVES II
639 LOYOLA AVE
SUITE 2550
NEW ORLEANS, LA 70113

SUBJECT: KLEAN SOLUTIONS, INC.
Ref. Number: P22000073982

We have received your document for KLEAN SOLUTIONS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please ensure the last page is dated and signed by either a director, president or other officer.

Correction made

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Morgan E Lovett
Regulatory Specialist II

Letter Number: 523A00016955

2023 AUG 26 PM 12:18
STATE OF FLORIDA
DIVISION OF CORPORATIONS

AUG 24 2023

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KLEAN SOLUTIONS, INC.

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James J. Reeves II

 Name of Contact Person

Melchiodo Marks King LLC

 Firm/ Company

639 Loyola Ave., Suite 2550

 Address

New Orleans, LA 70113

 City/ State and Zip Code

jreeves@mmkfirm.com

 E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James J. Reeves II _____ at (504) 336-2880
 Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

2023 NOV 24 PM 2:18
 RECEIVED
 FILE

Mailing Address
 Amendment Section
 Division of Corporations
 P.O. Box 6327
 Tallahassee, FL 32314

Street Address
 Amendment Section
 Division of Corporations
 The Centre of Tallahassee
 2415 N. Monroe Street, Suite 810
 Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

KLEAN SOLUTIONS, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

(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:

The new 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."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

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:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____

(City)

Florida

(Zip Code)

FILED

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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) (c), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, an 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:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>COO</u>	<u>JASON KIRK</u>	<u>2512 W CERVANTES ST</u>
<input checked="" type="checkbox"/> Add			<u>PENSACOLA, FL 32505</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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 ST. JOHN'S UNIVERSITY
 LIBRARY

5/19/2023

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: 5/19/2023
(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 not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- 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 ALL OFFICERS
(voting group)"

Dated 5/19/2023

Signature [Handwritten Signature]

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JAMES REEVES
(Typed or printed name of person signing)

COUNSEL
(Title of person signing)

2023 MAY 24 PM 2:18
STATE OF ARIZONA
SECRETARY OF STATE

**AMENDMENT TO THE
OPERATING AGREEMENT OF
KLEAN SOLUTIONS, INC.**

The Operating Agreement of **KLEAN SOLUTIONS, INC.** is hereby amended at Article III, entitled "Members, Membership Interests, Units" to reflect a change in the ownership shares in the company and to add a new member. It is to be effective as of the date of all members signing this amendment, and to be retroactive in application as it relates to rights and duties of the members.

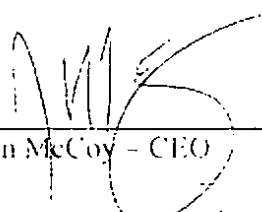
**ARTICLE III
Members, Membership Interests, Units**

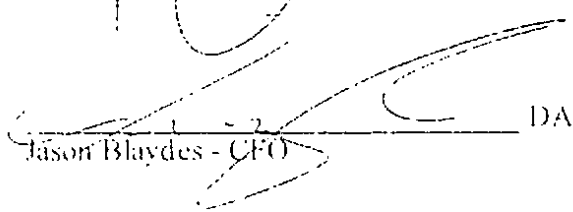
Section 3.1 Names, Initial Capital Contributions, Units Issued and Percentage Interest of Members. The Members, their respective officers, their initial Capital Contributions to the Company, their current respective percentages of Membership Interest in the Company, and the initial number of Units issued by the Company are as follows:

Initial Members, Titles	Initial Capital Contribution	Ownership Units/Shares Issued	Initial Member's Economic Interest %
John McCoy, CEO	\$0	30	30%
Jason Blaydes, CFO	\$10,000	30	30%
Robert Hano, CXO	0	20	20%
Jason Kirk, COO	\$0	20	20%

ENTERED INTO AND EFFECTIVE:

MEMBERS:


 _____ DATE: 4-25-2023
 John McCoy - CEO

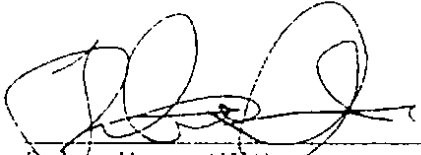

 _____ DATE: 4-25-2023
 Jason Blaydes - CFO

2023 JUN 24 PM 2:18
 KLEAN SOLUTIONS, INC.
 SECRETARY



Jason Kirk COO

DATE: 4.28.23



Robert Llano - CFO

DATE: 5.19.23

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SECURITY STATE
MAIL ROOM