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(((H24000076714 3)))



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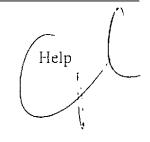
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# COR AMND/RESTATE/CORRECT OR O/D RESIGN MILLPRO CLEANHAUL INC

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### Articles of Amendment to Articles of Incorporation of

## MillPro CleanHaul Inc

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

## P24000010040

(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:

name must be distinguishable and contain the word "corp" Inc.," or Co.," or the designation "Corp," "Inc," or chartered," "professional association," or the abbrevia	or "Co". A professional corporation name m	The ne
B. Enter new principal office address, if applicable:	540 21st St NW	EB EB
(Principal office address MUST BE A STREET ADDRESS	Naples, FL 34120	27
		SSE E
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	13043 Haverhill Dr	8: <b>4.5</b>
	Spring Hill, FL. 34609	
D. If amending the registered agent and/or registered new registered agent and/or the new registered off	d office address in Florida, enter the name of the fice address:	<u></u>
D. If amending the registered agent and/or registered new registered agent and/or the new registered off  Name of New Registered Agent	fice address:	<u></u>
new registered agent and/or the new registered off  Name of New Registered Agent	fice address:  (Florida street address)	<del></del> -
	fice address:	<del></del> -
new registered agent and/or the new registered off  Name of New Registered Agent	fice address:  (Florida street address) , Florid (City)	a(Zip Code)

Check if applicable

<sup>☐</sup> The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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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  $\underline{\mathbf{V}}$ Mike Jones X Add <u>SV</u> Sally Smith Type of Action Title Name <u>Address</u> (Check One) 1) \_\_\_\_ Change \_\_\_\_ Add \_\_ Remove 2) \_\_\_ Change \_\_\_\_ Add \_\_ Remove 3) \_\_\_\_ Change \_\_\_ Add ....... Remove 4) \_\_\_\_ Change \_\_\_\_ Add \_\_\_\_ Remove 5) \_\_\_\_ Change \_\_\_\_ Add \_\_\_ Remove 6) \_\_\_\_ Change \_\_\_\_\_ Add \_\_\_\_ Remove

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ttach additional sheets, if necessary).	(Be specific)				
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an amendment provides for an excha rovisions for implementing the amen	inge, reclassification idment if not contai	n, or cancellation ned in the amen	n of issued shares, dment itself:		
(if not applicable, indicate N/A)			· · · · · · · · · · · · · · · · · · ·		
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The date of each amendment(s) adoption:late this document was signed.	if other than the
·	
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 necument'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 shaction was not required.	narcholder
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.	2021
"The number of votes cast for the amendment(s) was/were sufficient for approval	DOULFER 27 AM
(voting group)	6. 5.
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)  (Typed or printed name of person signing)  (Title of person signing)	