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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	RATION: MACS ENVIRON	MENTAL INC		_	
DOCUMENT NUM	P24000049364			_	
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all corre	spondence concerning this ma	tter to the following:			
	JOHN PEARSON MCMAHA	AN II			
	<del>-</del>	Name of Contact Perso	<u> </u>		
	MACS ENVIRONMENTAL INC				
		Firm/ Company			
	5121 BUCKHEAD RD				
	Address				
	MIDDLEBURG, FL 32068				
	City/ State and Zip Code				
	PEARSONMCMAHANI@C	GMAIL.COM		••	
	E-mail address: (to be us	ed for future annual repor	t notification)	<u>-</u>	
For further informatio	n concerning this matter, pleas	se call:			
IOUN PRADSON MO	CMAHAN II	. 904	. 838-1180	된다. <b>1</b> 5:	
JOHN PEARSON MCMAHAN II		at (	)		
Name	of Contact Person	Area Co	ode & Daytime Telephone N	vumoer	
Enclosed is a check for	r the following amount made	payable to the Florida Dep	partment 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)		
Amendment Section Arr Division of Corporations Di P.O. Box 6327 Th Tallahassee, FL 32314 24		Amen Divisi The C 2415	Address dment Section on of Corporations Centre of Tallahassee N. Monroe Street, Suite 8 assee, FL 32303	310	

## Articles of Amendment to Articles of Incorporation of

MACS ENVIROMENTAL INC

(Name of Corporation	on as currently filed with the Flor	ida Dept. of State)
	P24000049364	
(Docum	nent Number of Corporation (if know	wn)
Pursuant to the provisions of section 607.1006, Floridates Articles of Incorporation:	a Statutes, this Florida Profit Corpor	ration adopts the following amendment(s) to
A. If amending name, enter the new name of the co	orporation:	
MACS ENVIRONMENTAL INC		The new
name must be distinguishable and contain the word "co "Inc.," or Co.," or the designation "Corp." "Inc," "chartered," "professional association," or the abbre	" or "Co". A professional corpor	orated" or the abbreviation "Corp.," ration name must contain the word
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET ADD		
		- ·
C. Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BO	<u></u>	<u> </u>
		- 10 - 10 - 10 - 10 - 10 - 10 - 10 - 10
D. If amending the registered agent and/or register new registered agent and/or the new registered		
Name of New Registered Agent		<del></del>
	(Florida street address)	
New Registered Office Address:	<del></del>	, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Reg	istered Agent:	
I hereby accept the appointment as registered agent.		oligations of the position.
Signa	ature of New Registered Agent, if che	anging

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>	John Doc		
X Remove	<u>v</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	Name	<u>Addro</u>	<u>es</u> s
1) Change			 <del> </del>	
Add				
Remove				
2) Change			 	
Add				
Remove 3) Change	<u> </u>	_	 	
Add				
Remove				- F - 5
4) Change			 	пі <del>+</del>
Add				
Remove				
5) Change			 	
Add				
Remove				
6) Change			 	
Add		<del>-</del>		
Remove				

ach additional sheets, if necessary). (Be specific)	
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	1.1
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)	
<del> </del>	
	<del>_</del>
	<u></u>
	<del>-</del> "

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	JULY 25, 2024	
The date of each amendment	(s) adoption:	, if other than the
date this document was signed		
Effective date if applicable:	JULY 25, 2024	
Effective date if applicable.	(no more than 90 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, this date with the Department of State's records.	ll not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/wer action was not required.	e adopted by the incorporators, or board of directors without shareholder action an	d shareholder
☐ The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement d 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	"	• •
<u> </u>	(voting group)	1
Y.IIII.	25, 2024	
Dated		Ġ
Signature 💋	MMALH	P: -
(B se	y a director, president or other officer – if directors or officers have not been lected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	1: 54
	JOHN PEARSON MCMAHAN II	
	(Typed or printed name of person signing)	<del></del>
	PRESIDENT	
	(Title of person signing)	<del></del>