

P93000006413

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P93-6413

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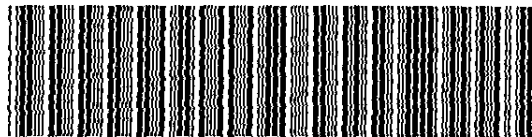
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. Ocullette, JAN 06 2004



## ENVIRO-MECHANICAL, INC.

8230 West 30th Court, Hialeah, Florida 33018

Phone: (305) 827-4120

Fax (305) 826-6630

December 22, 2003

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

To Whom It May Concern:

Attached is an amendment to my Articles of Incorporation. Please send me one certified copy of the amendment for my records. My address and phone number are above.

Attached is check in the amount of \$43.75. Thank you.

Regards,

A handwritten signature in black ink, appearing to read "Michael McNicholas", is written over a horizontal line.

Michael McNicholas  
Enviro-Mech., Inc.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**ENVIRO - MECHANICAL, INC.**

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(present name)

**P93000006413**

(Document Number of Corporation (if known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE IV BOARD OF DIRECTORS:**

1. DELETE STEVEN M. HUTKOWSKI AS VICE PRESIDENT
2. ADD MARTHA MCNICHOLAS AS VICE PRESIDENT
3. MARTHA MCNICHOLAS HAS PURCHASE ALL THE SHARES OF STEVEN M. HUTKOWSKI AND HE IS NO LONGER ASSOCIATED WITH THIS CORPORATION.

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: DECEMBER 9, 2003

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 \_\_\_\_\_,"  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9 day of DECEMBER, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MICHAEL MCNICHOLAS

(Typed or printed name)

PRESIDENT

(Title)