

P94000039 118

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FILED
98 FEB -9 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 5, 1998

Secretary of State
Division of Corporation
409 E. Gaines
Tallahassee, FL 32395

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-01/16/98--01050--008
*****35.00 *****35.00

Ref: Backflo Testing Company, Inc.

Dear Sir:

Please find enclosed the following:

- (1) Articles of Amendment to Backflo Testing Company, Inc.
- (2) Check in the amount of \$35.00 for filing this amendment.

Please advise if you need any additional information.

Best regards,


Joseph A. Rosier

JAR/rc

Enclosure

VS FEB 11 1998

Amend



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 21, 1998

JOSEPH A. ROSIER
POST OFFICE BOX 950176
LAKE MARY, FL 32795

SUBJECT: BACKFLO TESTING COMPANY, INC.
Ref. Number: P94000039118

We have received your document for BACKFLO TESTING COMPANY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 698A00003135

Joseph A. Rosier
ATTORNEY AND COUNSELOR AT LAW

SUPREME COURT CERTIFIED MEDIATOR

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559 S. COUNTRY CLUB ROAD
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February 2, 1998

Secretary of State
Division of Corporation
409 E. Gaines
Tallahassee, FL 32395

Attn: Ms. Velma Shepard, Corporate Specialist

Ref: Backflo Testing Company, Inc.

Dear Ms. Shepard:

Please find enclosed the following:

(1) Articles of Amendment to Articles of Incorporation of
Backflo Testing Company, Inc.

(2) Copy of your letter dated January 21, 1998.

Please advise if anything further is required.

Best regards,


Joseph A. Rosier

JAR/rc

Enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BACKFLO TESTING COMPANY, INC

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 4 of the articles of incorporation of Backflo Testing Company, Inc. was amended by the corporation's board of directors on December 29, 1997. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

1. The name of the corporation is Backflo Testing Company, Inc.
2. Article 4 of the articles of incorporation of Backflo Testing Company, Inc. is amended as follows:

Lindo Fossa, Jr. elected as board of directors.


Lindo Fossa, Jr. was appointed as president and treasurer of the corporation, and Lindo Fossa, Jr. was appointed vice president and secretary of the corporation.

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on December 29, 1997.

4. The number of votes cast for the amendment by the shareholders was sufficient for approval. The effective date of this action was December 29, 1997.

In witness whereof, the undersigned Director of this corporation, joined by the individual shareholders has executed these articles of amendment on

January 30, 1998.


Lindo Fossa, Jr., Director/President