

TRANSMITTAL LETTER
P95000018902

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
65 MAR -7 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SUBJECT: A.M.A. ENVIRONMENTAL, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

MICHAEL SAUINO

Name (printed or typed)

8651 NW. 15th CT.

Address

Pembroke Pines, FL 33024

City, State & Zip

6(305) 635 8451

Daytime Telephone number

MAR 8 1995

BSB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: A M. A. ENVIRONMENTAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8651 N.W. 15 CT.
Pembroke Pines, FL 33024

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael SAVINO
8651 NW 15th CT.
~~Miami~~ Pembroke Pines, FL 33024

ARTICLE V INCORPORATOR(S)

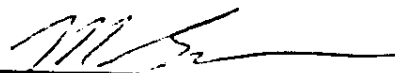
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MICHAEL SAUINO
8651 N.W. 15th Ct.
Pembroke Pines, FL 33024

Adriana Albuera. PARGAS
101 NW 115 Ave
Apt. 207
Plantation, FL 33325

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2 - day of 2, 1995.



Signature



Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: A.M.A. ENVIRONMENTAL, INC.

2. The name and address of the registered agent and office is:

MICHAEL SAVINO
(Name)

8651 NW. 15th Ct.
(P.O. Box ~~not~~ acceptable)

Pembroke Pines, FL 33024
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

MIS
(Signature)

2-2-95
(Date)

AMA ENVIRONMENTAL

P95000018902

SPECIALIZING IN ASBESTOS, LEAD, RADON TESTING

DATE: March 13, 1995

TO: DIVISION OF CORPORATIONS

ATTN: Amendment Section

TELEPHONE: (904) 487-6050 FAX: (904) 487-6012

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-03/22/95--01106--004
*****43.75 *****43.75

FROM: AMA ENVIRONMENTAL, INC. / Michael Savino

TELEPHONE: (305) 437-3090 FAX: (305) 437-3090

Number of Pages, including this page 3

Message:

Enclosed please find our request for an amendment to the articles of Incorporation for A.M.A. Enviroimental, Inc.

Amendment to ARTICLE I: Please change the corporation name from A.M.A. Enviroimental, Inc. to AMA ENVIRONMENTAL, INC.

The articles of Incorporation were filed on March 07, 1995, and assigned document number P95000018902.

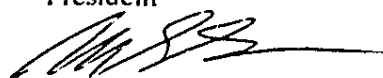
Also enclosed is a check for the amount of \$43.75, payable to the Department of State for the filing fee for the articles of amendment and a certificate of status.

Your prompt cooperation and attention to this matter is greatly appreciated. Should you have any questions or need further information, please do not hesitate to contact us.

Sincerely,

AMA ENVIRONMENTAL, INC.

Michael Savino
President



FILED
95 MAR 22 PM 2:21
TALLAHASSEE, FLORIDA

CUT
3-22-95
Sylvia
M. Savino
CUT

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A.M.A. ENVIRONMENTAL, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 1 Name

Please change the corporation name
from A.M.A. Environmental,
to AMA Environmental.

The articles of Incorporation were
on March 7, 1995 and assigned
document number P95000018902

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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: March 13, 1995.

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 13th day of March, 1995.

Signature

[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 Savino

Typed or printed name

President

Title

TALLAHASSEE, FLORIDA

95 MAR 22 PM 2:24

FILED