

Division of Corporations

Page 1 of 1

P9 5 0000 57375

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000001368 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : ANSBACHER & SCHNEIDER, PA
Account Number : 072647001172
Phone : (904) 296-0100
Fax Number : (904) 296-2842

FILED
99 JAN 19 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

EAGLE TANK TECHNOLOGY AND RENOVATION CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

KRB
NC
4
1-19

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000001368 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : ANSBACHER & SCHNEIDER, PA
Account Number : 072647001172
Phone : (904) 296-0100
Fax Number : (904) 296-2842

BASIC AMENDMENT

EAGLE TANK TECHNOLOGY AND RENOVATION CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 19, 1999

EAGLE TANK TECHNOLOGY AND RENOVATION CORPORATION
4215 SOUTHPOINT BLVD.
JACKSONVILLE, FL 32216

SUBJECT: EAGLE TANK TECHNOLOGY AND RENOVATION CORPORATION
REF: P95000057375

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000001368
Letter Number: 999A00002399

H99000001368

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
EAGLE TANK TECHNOLOGY AND RENOVATION CORPORATION

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, pursuant to a consent meeting of all of the shareholders and the members of the Board of Directors held the 15th day of January, 1999.

1. Article I is deleted in its entirety and the following substituted in lieu thereof:

"The name of this corporation is Randall Ginzig, Inc. and the address of the corporation is 11030 Blasius Road, Jacksonville, Florida 32226.

2. In all other respects, except as specifically changed and modified in these Articles of Amendment to the Articles of Incorporation, all of the provisions contained in the Articles of Incorporation of Eagle Tank Technology and Renovation Corporation shall be and remain the same.

Executed by the undersigned this 15th day of January, 1999.

EAGLE TANK TECHNOLOGY AND
RENOVATION CORPORATION

By: Randall Ginzig
Its President
Randall Ginzig

H99000001368
Michael N. Schneider, Esq.
4215 Southpoint Blvd., Suite 100
Jacksonville, FL 32216
904-296-0100
Fl. Bar No. 166929

FILED
99 JAN 19 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA