

P95000061693

ENVIROCARE TECHNOLOGIES OF NORTH FLORIDA, INC.
5065-1 ST. AUGUSTINE ROAD
JACKSONVILLE, FLORIDA 32207
(904) 346-3532

FILED
97 JAN 13 AM 11:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

January 1, 1997

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-01/14/97--01073--015
*****96.25 *****96.25

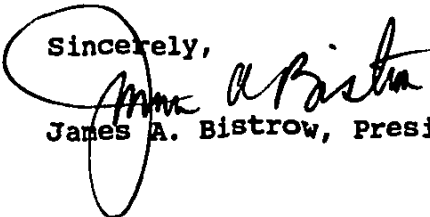
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sirs/Madam:

Enclosed is the Articles of Amendment for the corporation name change from PROFESSIONAL WEATHER SEALERS, INC. - RX FOR WEATHER PROOFING! to ENVIROCARE TECHNOLOGIES OF NORTH FLORIDA, INC. Please accept this check for \$96.25 for the filing fees, certified copies, and the certificate of status.

Thank you for Your prompt attention to this matter.

Sincerely,


James A. Bistrow, President

N/C

VS JAN 22 1997

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

PROFESSIONAL WEATHER SEALERS, INC. - RX FOR WEATHER PROOFING.

(present name)

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 #1 - Amended name from PROFESSIONAL WEATHER SEALERS, INC.
RX FOR WEATHERPROOFING. to ENVIROCARE TECHNOLOGIES OF
NORTH FLORIDA, INC.

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:

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THIRD: The date of each amendment's adoption: January 1, 1997

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

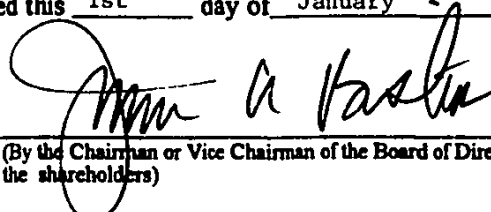
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1st day of January, 1997

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)

James A. Bistrow

Typed or printed name

President/Director

Title