P95000073619

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SEGRETARY OF STATE
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 19, 2004

The Law Office of Keith R. Taylor P.O. Box 975 Crystal River, FL 34423

SUBJECT: SOUTHERN ENVIRONMENTAL MANAGEMENT, INC.

Ref. Number: P95000073619

We have received your document for SOUTHERN ENVIRONMENTAL MANAGEMENT, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Letter Number: 404A00051109

Susan Payne Senior Section Administrator

Articles of Amendment to Articles of Incorporation of

FILED

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SECRETARY OF STATE FALLAHASSEE, FLORIDA

SOUTHERN ENVIRONMENTAL MANAGEMENT, INC.
(Name of corporation as currently filed with the Florida Dept. of State)
P95000073619
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW REGISTERED AGENT: Keith R. Taylor, 1143 N. Lyle Ave., Crystal River, FL 34429
NEW OFFICER: Vice President and Director-Lila Orender, 10302 S. Federal Highway, Suite 129, Port St. Lucie, FL 34952.
The date of each amendment(s) adoption: March 24, 2004
Effective date if applicable: March 24, 2004 (No more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):
Signed this 24th day of March, 2004.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
KELLER ORENDER

President

ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the

undersigned Registered Agent as set forth in Article IX of the foregoing Articles of Incorporation of: SOUTHERN ENVIRONMENTAL MANAGEMENT, INC. does hereby accept the designation of Keith R. Taylor, of 1143 N. Lyle Avenue, Crystal River, Florida 34429, as Registered Agent of said corporation. Having been named, and accepting the designation of Registered Agent, I hereby agree to comply with the provisions of all statutes

relating to proper and complete performance of my duties, and I am familiar with and accept the

KEITH R. TAYLOR Registered Agent

STATE OF FLORIDA COUNTY OF CITRUS

day of August, 2004, by Keith R. SWORN TO and subscribed before me this Taylor, who signed the foregoing Acceptance of Registered Agent and is:

Personally known to me, or Has produced

as identification.



obligations of my position as registered agent.

NOTARY PUBLIC, State of Florida

My Commission Expires: