

P96 000005816



110 Commercial Pl.
Sebring, FL 33876

(Address)

(City/State/Zip/Phone #)

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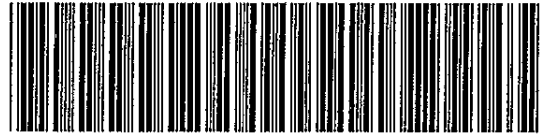
(Business Entity Name)

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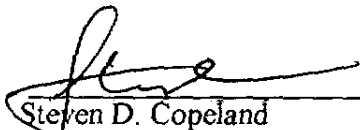
Sebring On Site Septic & Sewer, Inc.
A Florida For-Profit Corporation
CERTIFICATE TO AMEND ARTICLES OF INCORPORATION

The undersigned do hereby make, subscribe, acknowledge and agree to file with the Secretary of State that effective December 15, 2004 Sebring On Site Septic & Sewer, Inc., will now be known as SOS Septic & Sewer, Inc. and,

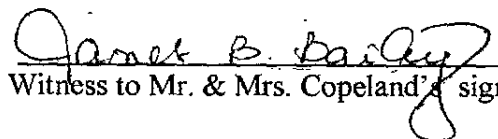
That this amendment has been adopted by the incorporator without shareholder action and that shareholder action was not required. Date of adoption December 15, 2004 and;

The undersigned Incorporator/Director hereby consents to the name change

In witness whereof, SOS Septic & Sewer, Inc. does execute this amendment this 15th day of December 2004.


Steven D. Copeland
Incorporator / Director / President


Leslie G. Copeland
Secretary
SOS Septic & Sewer, Inc.
110 Commercial Place
Sebring, FL 33876


Witness to Mr. & Mrs. Copeland's signature

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