

P96000072735

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

FILED
98 SEP 29 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. POLLUTION SOLUTION OF MIAMI, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #) 800002647988--3
-09/24/98--01023--035
*****35.00 *****35.00

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

9/30



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 24, 1998

LAZARUS

MIAMI, FL

SUBJECT: POLLUTION SOLUTION OF MIAMI, INC.
Ref. Number: P96000072735

We have received your document for POLLUTION SOLUTION OF MIAMI, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 098A00048234

DIVISION OF CORPORATION

98 SEP 29 PM 3:06

RECEIVED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
POLLUTION SOLUTION OF MIAMI, INC.

FILED
98 SEP 29 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION:

AMENDMENT ARTICLE VIII:

THE NAMES AND ADDRESSES OF THE CORPORATE OFFICERS AND DIRECTORS ARE CHANGED TO:

NAME	TITLE	SHARES	ADDRESS
JUAN M. FIOL JR.	Pres/Sec/D	100%	1773 N.W. 21 st TERR. Miami, Fl. 33142

AMENDMENT CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE AND THE RESIDENT AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA:

IS CHANGED TO: JUAN M. FIOL JR.
1773 N.W. 21st TERR.
MIAMI, FL. 33142

THESE ARTICLES OF AMENDMENT WERE ADOPTED ON THE 06th DAY OF JUNE, 1998.

THE AMENDMENTS WERE APPROVED UNANIMOUSLY BY THE SHAREHOLDERS.

Signed this 6th day of June, 1998.

Having been named as registered agent and to accept the service.



JUAN M. FIOL JR., President
Registered Agent