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CHARLES H. STARK, P. A.

ATTORNEYS AT LAW

SUITE 100

986 DOUGLAS AVENUE

ALTAMONTE SPRINGS, FLORIDA

32714

CHARLES H. STARK

TELEPHONE (407) 788-0250

FACSIMILE (407) 788-7244

March 5, 1999

FILED
99 MAR -10 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

Florida Secretary of State
Corporations Division
Post Office Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to the Articles of
Incorporation of Environmentally Developed
Systems, Inc. f/k/a SLGM, I NC.

Dear Sir or Madam:

Enclosed for filing is the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation. Also enclosed is our firm's check payable to your office in the amount of Thirty-Five Dollars (\$35) representing the filing fee associated with this transaction.

Please have a copy of the filed Articles of Amendment returned to the undersigned in the enclosed self-addressed, stamped envelope. Your prompt attention to this matter would be greatly appreciated.

Sincerely,



Charles H. Stark

CHS/db
Enclosures

Amend

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
ENVIRONMENTALLY DEVELOPED SYSTEMS, INC.
f/k/a SLGM, INC.

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TALLAHASSEE, FLORIDA

FIRST; Pursuant to Section 607.1003 of the Florida Statutes, the Articles of Incorporation of Environmentally Developed Systems, Inc. are hereby amended to delete the provisions of Article V in their entirety as the same now exists, and by substituting in lieu thereof the following:

ARTICLE V
CAPITAL STOCK

The Corporation is authorized to issue the following two (2) classes of stock:

7,500 shares of Class A
Voting Common Stock \$.10 Par Value

7,500 shares of Class B
Non-Voting Common Stock \$.10 Par Value

The Class A Voting Common shares shall be the only shares entitled to the privilege of voting. In all other respects the Class A Voting Common Stock and Class B Non-Voting Common Stock shall have the exact same rights.

SECOND; Each existing share of Common Stock shall be converted to one (1) share of Class A Voting Common Stock.

THIRD; The foregoing Amendment was adopted by a Written Action of all Shareholders and Directors of ENVIRONMENTALLY DEVELOPED SYSTEMS, INC. on January 1, 1999 which manifests an intent to amend the Articles of Incorporation effective upon the filing of this Amendment with Secretary of State.

IN WITNESS WHEREOF, ENVIRONMENTALLY DEVELOPED SYSTEMS, INC. has caused these Articles of Amendment to the Articles of Incorporation to be executed and attested to by its President and Secretary and its corporate seal affixed hereto on this 4th day of March, 1999.

ENVIRONMENTALLY DEVELOPED
SYSTEMS, INC.

By: 

Steven K. Robinson,
President

ATTEST:

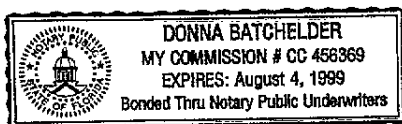
By: 

Steven K. Robinson,
Secretary

STATE OF FLORIDA

COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 4
day of March, 1999, by STEVEN K. ROBINSON, as President
and Secretary of ENVIRONMENTALLY DEVELOPED SYSTEMS, INC., a Florida
corporation. Said person did not take an oath and (check one) ☐
is personally known to me, or ☒ produced a driver's license (issued
by a state of the United States within the last five (5) years) as
identification.



Donna Batchelder
Print Name: _____
Notary Public - State of _____
Commission Number: _____
My Commission Expires: _____