

P9 8000006716

SALLSKEPET ENVIRONMENTAL TECHNOLOGIES, CORPORATION
40437 U.S. 19 NORTH #232
TARPON SPRINGS, FL 34689

September 29, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200002660102--9
-10/09/98--01027--002
*****52.50 *****52.50

SUBJECT: Amendments to Articles of Incorporation
Sallskepet Environmental Technologies, Inc.

Enclosed is an original and one (1) copy of the amendments to our articles of incorporation and a check for \$ 52.50 (\$35.00 filing fee and \$ 17.50 certified copy fee). Please send a certified copy of the amendments.

In addition, enclosed is a signed certificate of designation of registered agent/registered office, reflecting the appointment of a new registered agent.

FROM: SALLSKEPET ENVIRONMENTAL TECHNOLOGIES, CORPORATION
40347 U.S. 19 NORTH #232
TARPON SPRINGS, FL 34689
(727) 463-0797

Sincerely,

Jimmy W. Daniels
Vice President, Secretary
Registered Agent

934-7759
Page 1 M. BEHASEN

AMEND
D/RB
12/21

FILED
98 DEC 18 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SALLSKEPET ENVIRONMENTAL TECHNOLOGIES CORPORATION
40347 U.S. 19 NORTH #232
TARPON SPRINGS, FL 34689

December 14, 1998

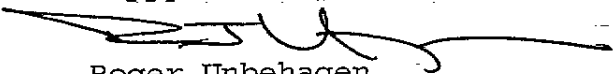
Karen Gibson
Corporate Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Gibson,

Enclosed are our amendments (with copy) to our articles of incorporation, which you returned on November 17, 1998, so that we could add an Officers and Directors article and to provide consistent addresses for the registered agent and office.

Hopefully, the enclosed is satisfactory and will be filed by the due date. Should you have any questions please call me at (727) 934-7759.

Happy Holidays,



Roger Unbehagen
Accountant



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 17, 1998

SALLSKEPET ENVIRONMENTAL TECHNOLOGIES
40347 US 19 NORTH
#232
TARPON SPRINGS, FL 34689

SUBJECT: SALLSKEPET ENVIRONMENTAL TECHNOLOGIES,
CORPORATION
Ref. Number: P98000006716

*Call Roger
if problems*

We have received your document for SALLSKEPET ENVIRONMENTAL TECHNOLOGIES, CORPORATION and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

TO ADD THE OFFICERS AND DIRECTORS TO YOUR ARTICLES OF INCORPORATION, YOU NEED TO "ADD" AN ARTICLE. THIS WOULD BE THE NEXT IN NUMBERS FROM YOUR ORIGINAL ARTICLES. LIST THE OFFICERS AND DIRECTORS BY NAME, TITLE AND ADDRESS.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 098A00050486



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 16, 1998

JIMMY W. DANIELS (THIRD MAILING)
SALLSKEPET ENVIRONMENTAL TECHNOLOGIES
5520 BAROQUE DR.
HOLIDAY, FL 34690

SUBJECT: SALLSKEPET ENVIRONMENTAL TECHNOLOGIES,
CORPORATION
Ref. Number: P98000006716

*called with
address 11/17*

40347 US 19 N

#232

Tarpon Springs

34689

We have received your document for SALLSKEPET ENVIRONMENTAL TECHNOLOGIES, CORPORATION and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The registered agent must sign accepting the designation.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 098A00050486



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 22, 1998

JIMMY W. DANIELS
SALLSKEPET ENVIRONMENTAL TECHNOLOGIES
40437 US 19 NORTH #232
TARPON SPRINGS, FL 34689

NO

SUBJECT: SALLSKEPET ENVIRONMENTAL TECHNOLOGIES,
CORPORATION
Ref. Number: P98000006716

We have received your document for SALLSKEPET ENVIRONMENTAL TECHNOLOGIES, CORPORATION and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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The registered agent must sign accepting the designation.

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Reg. Agent
MUST BE
The Same

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 098A00050486



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 12, 1998

JIMMY W. DANIELS
SALLSKEPET ENVIRONMENTAL TECHNOLOGIES
40347 US 19 NORTH #232
TARPON SPRINGS, FL 34689

SUBJECT: SALLSKEPET ENVIRONMENTAL TECHNOLOGIES,
CORPORATION
Ref. Number: P98000006716

We have received your document for SALLSKEPET ENVIRONMENTAL TECHNOLOGIES, CORPORATION and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The registered agent must sign accepting the designation.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 098A00050486

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SALLSKEPET ENVIRONMENTAL TECHNOLOGIES, CORPORATION

SALLSKEPET ENVIRONMENTAL TECHNOLOGIES, CORPORATION

(present name)

FILED
98 DEC 18 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 II: PRINCIPAL OFFICE. The principal place of business and mailing address of this corporation shall be:

40347 U.S. 19 North #232
Tarpon Springs, FL 34689

ARTICLE III: SHARES. The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Thirty (30) Million Shares - No Par Value
Common Stock Voting Rights

ARTICLE IV: REGISTERED AGENT. The name and the address of the registered agent is:

Jimmy W. Daniels
5520 Baroque Drive
Holiday, FL 34690
(727) 463-0797

ARTICLE VI: OFFICERS AND DIRECTORS (See attached):

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:

N/A

SALLSKEPET ENVIRONMENTAL TECHNOLOGIES, CORPORATION
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

ARTICLE VI: OFFICERS AND DIRECTORS. (NEW ARTICLE)

The following Officers and Directors were elected on July 17, 1998,
to serve in the designated officer/director positions:

<u>NAME</u>	<u>ADDRESS</u>	<u>POSITION</u>
Mark D. Tilkens	2853 Brookview Court Green Bay, WI 54313	Director CEO/President
Jimmy W. Daniels	5520 Baroque Drive Holiday, FL 34690	Director Secretary
Robert E. Bock	9915 County Hwy 5 Kewanee, IL 61443	Director Treasurer
Darwin A. Salls	40347 US 19 North Tarpon Springs, FL 34689	Director Advisor

THIRD: The date of each amendment's adoption: July 17, 1998

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):

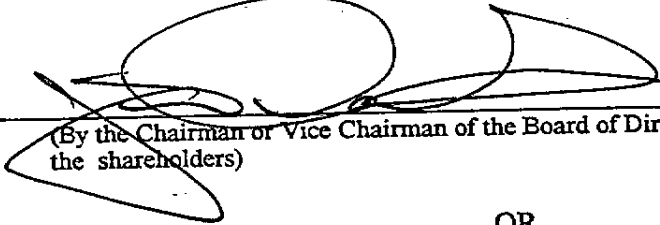
"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____
voting group"

☒ 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 day 29TH of September, 19 98

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)

Jimmy W. Daniels

Typed or printed name

Vice President, Secretary / Director

Title

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SALLSKEPET ENVIRONMENTAL TECHNOLOGIES,
CORPORATION

2. The name and address of the registered agent and office is:

JIMMY W. DANIELS

(Name)

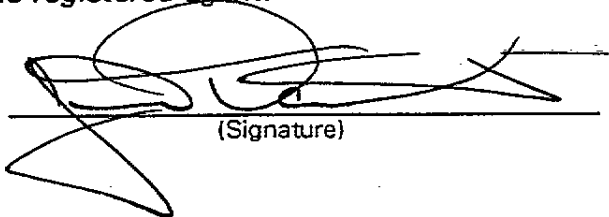
5520 BAROQUE DRIVE

(P.O. Box not acceptable)

HOLIDAY, FL 34690

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

SEPTEMBER 29, 1998

(Date)