

P980000/19669
Cover letter

First Coast Environmental, Inc.
Tammy J Roland / President
(904) 262-6988

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-04/17/98--01090--023
*****43.75 *****43.75

This is my request to amend
the original articles of incorporation
for First Coast Environmental, Inc.

Articles to be Amended:

I- address, original was a typo
XIII - initial Board of Directors,
Remove Richard Neptune and
Debra Neptune

XIV - initial officers
Remove Richard Neptune and
Debra Neptune

attachment of letters of resignation
for articles XIII and XIV

First Coast Environmental, Inc.
11557 Tyn del Creek Lane
Jacksonville, FL 32223

1/4/98

1004
6/3/98

FILED
98 APR 17 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 23, 1998

FIRAT COAST ENVIRONMENTAL, INC.
11557 TYNDEL CREEK LANE
JACKSONVILLE, FL 32223

SUBJECT: FIRST COAST ENVIRONMENTAL, INC.
Ref. Number: P98000019669

RECEIVED
98 JUN -3 AM 10:47
DIVISION OF CORPORATION

We have received your document for FIRST COAST ENVIRONMENTAL, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 298A00022030

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

98 APR 17 PM 4:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First Coast Environmental, Inc.
(present name)

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 I - amend address due to typo to
Location of Corporation
11557 Tyndel Creek Lane
Jacksonville, Florida 32223

Article XIII - ammend to delete Richard + Debra Neptune
as Board of Directors. Tammy J. Roland and Matthew
N. Roland of 11557 Tyndel Creek Lane, Jacksonville, FL 32223
as the Board of Directors.

Article XIV - ammend to delete Richard and Debra Neptune as
Vice-Presidents of the Inc as officers. Should be
Tammy J Roland Pres/sec of 11557 Tyndel Creek Lane
Matthew N Roland Treasurer Jacksonville, FL 32223

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:

No Shares of Stock were issued.

THIRD: The date of each amendment's adoption: March 8, 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 29th day of March, 19 98

Signature

Tammy J. Roland President

(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)

Tammy J. Roland President (Director)

Typed or printed name

President

Title