

P98000038839

ENVIRONMENTAL ENGINEERING SERVICES, INC.

BENCHMARKING • OPTIMIZATION • DESIGN • WATER • WASTEWATER • SOLID WASTE • REUSE

June 10, 1998

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

200002560182--2
-06/16/98--01009--005
*****43.75 *****43.75

Subject: Environmental Engineering Services, Inc.

Enclosed are an original and one (1) copy of the Amendment to the Articles of Incorporation for Environmental Engineering Services, Inc. and a check for:


☒ \$35.00
Filing Fee

☒ \$8.75
Certificate

If you have any questions, please feel free to contact me at the number below.

Sincerely,

ENVIRONMENTAL ENGINEERING SERVICES, INC.


Richard D. Wilson
President

FILED
98 JUN 16 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-19-98
cc

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

Environmental Engineering Services, Inc.

607.006

Pursuant to the provisions of section 60.006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its article of incorporation.

FIRST: Amendment adopted:

The name (s) and street address (es) of the ~~Officers~~ ^{Officers} (s) to these Articles of Incorporation is (are):

PD- Richard D. Wilson 1814 Windermere Down Place, Windermere, Florida 34786
VP- Darlene S. Sanders 1814 Windermere Down Place, Windermere, Florida 34786
D-

SECOND: No amendment has been made to the issued shares

THIRD: The amendment adoption date is June 10, 1998.

FOURTH: Adoption of Amendment:

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

The undersigned incorporator has amended the Articles of Incorporation this 10th day of June, 1998

Signature: _____

Richard D. Wilson
President / Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA