

P99000005778

Rogers, Towers, Et al - Mary Rose
Requestor's Name

106 S. Monroe Street
Address

Tallahassee, Florida 32301
City/State/Zip Phone #

222-7200

Office Use Only

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

- 1. Z and N Environmental, Inc.
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #) P99000005778

RECEIVED
99 FEB 17 AM 11:39
STATE
TALLAHASSEE, FLORIDA

FILED
99 FEB 18 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- _____ (Corporation Name) (Document #)
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- Pick up time 2.17.99
- Will wait
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- Certified Copy
- Certificate of Status

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<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

Please return a
filed stamped copy
Thanks

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

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

Examiner's Initials Joe 2/18



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 18, 1999

ROGERS, TOWERS, ET AL

TALLAHASSEE, FL

SUBJECT: Z AND N ENVIRONMENTAL, INC.
Ref. Number: P99000005778

We have received your document for Z AND N ENVIRONMENTAL, 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 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.

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: 899A00007338

99 FEB 18 AM 11:09
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
OF
Z AND N ENVIRONMENTAL, INC.**

FILED
99 FEB 18 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Amendment (these "Articles") are hereby executed this 12 day of February, 1999, by the undersigned incorporator (the "Incorporator") of Z AND N ENVIRONMENTAL, INC. (the "Corporation"), who submits these Articles for the purpose of amending the Articles of Incorporation of Corporation (the "Articles of Incorporation").

1. Name. The name of the Corporation is "**Z AND N ENVIRONMENTAL, INC.**"
2. Amendment. Articles 1 and 8 of the Articles of Incorporation shall be amended so that the text of such articles reads as follows:

"1. Name. The name of the Corporation shall be "**Z & N ENVIRONMENTAL, INC.**"

"8. Board of Directors. The sole member of the board of directors of the Corporation, who shall hold office until his successors are legally elected or appointed, shall be Danny Burt McCrimon, 3775 Feather Oaks Drive, Jacksonville, Florida 32277."

3. Adoption Date. Each amendment contained within these Articles has been adopted as of the date and year first written above.
4. Amendments Adopted by Incorporator. The sole Incorporator of the Corporation adopted the amendments contained herein pursuant to §607.1005, Florida Statutes, as the Corporation has not issued shares.



MICHAEL A. WODRICH
Incorporator