

PP90000016833

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

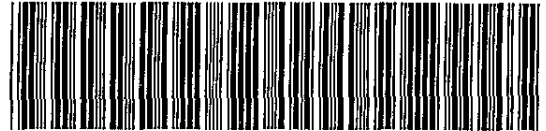
(Document Number)

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TALLAHASSEE, FLORIDA



**EnviroCleanse  
Systems, Inc.**

October 13, 2003

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam:

Attached please find an Amendment to the Articles of Corporation for EnviroCleanse Systems, Inc., Document Number P99000016833. Also find enclosed a check in the amount of \$52.50 for the filing fee (\$35), one certified copy of the amendment (\$8.75), and one updated certificate of status (\$8.75).

If you have any questions regarding this request or the amendment, please contact me at (904) 827-0808 or via email at [hneely@envirocleanse.com](mailto:hneely@envirocleanse.com).

Sincerely,

Henry H Neely  
Vice President Finance & Administration

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EnviroCleanse Systems, Inc.

Document Number P99000016833

*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.*

Amendment adopted:

Article II shall read:

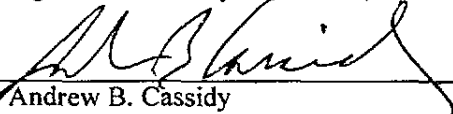
"The principal place of business of this corporation shall be:  
10575 Old Dixie Highway, Suite B  
St. Augustine, FL 32095

The mailing address of this corporation shall be:  
PO Box 3414  
Ponte Vedra Beach, FL 32004."

The date of adoption: July 1, 2003.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 13<sup>th</sup> day of October, 2003.

  
\_\_\_\_\_  
Andrew B. Cassidy  
President/CEO

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