

# Air Quality Consulting, Inc.

Indoor Air Quality • Health & Safety • Industrial Hygiene • Asbestos

P99000033372

September 21, 2001

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

Re: Air Quality Consulting, Inc.  
Document No. P99000033372  
Amendment to Articles of Incorporation

600004624716--3  
-10/05/01--01034--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom it May Concern:

The Board of Directors of Air Quality Consulting, Inc. has, by unanimous decision, decided the following amendments to its Articles of Incorporation. In addition, a check in the amount of \$35.00, for the amendment fee, is also enclosed.

## Article II. Address

The mailing address of the Corporation has been changed to:

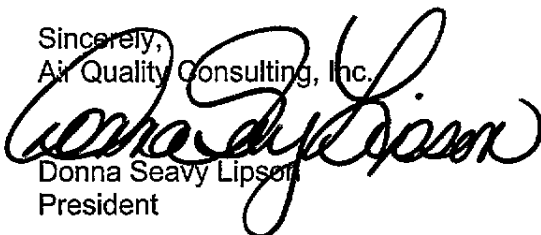
Post Office Box 1100  
Valrico, Florida 33595-1100


## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Donna Seavy Lipson - President  
Donna Seavy Lipson - Vice President  
Donna Seavy Lipson - Treasurer  
Donna Seavy Lipson - Secretary

Sincerely,  
Air Quality Consulting, Inc.

  
Donna Seavy Lipson  
President

  
Steven A. Lipson, CIH, CSP, FLAC

FILED  
01 OCT 29 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P99000033372  
Amend 10-29-01  
HPX



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 9, 2001

DONNA LIPSON  
P.O. BOX 1100  
VALRICO, FL 33595

SUBJECT: AIR QUALITY CONSULTING, INC.  
Ref. Number: P99000033372

We have received your document for AIR QUALITY CONSULTING, 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):

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.

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) 245-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 201A00056321

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Air Quality Consulting, 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 VII~~

Article IV - Board of Directors  
Effective August 22, 2001 the following changes were made:

President - Donna Seavy Lipson  
Vice President - Donna Seavy Lipson  
Secretary - Donna Seavy Lipson  
Treasurer - Donna Seavy Lipson

Article II - Address

P.O. Box 1100  
VALRICO, FL 33595-1100

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:

FILED  
01 OCT 29 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: August 22, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

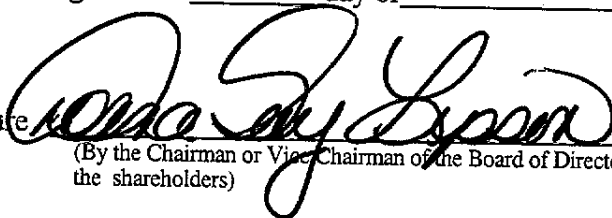
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 of \_\_\_\_\_

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)

Donna Seavy Lipson

Typed or printed name

Current President

Title

Steven A. Lipson

Former President