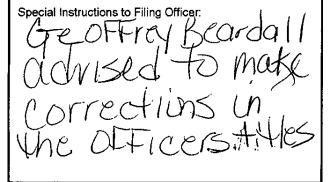
## P99000035588

(Requestor's Name)
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(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
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(Document Number)
Certified Copies Certificates of Status



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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: <u>Earth Systems</u> , In-	c	
DOCUMENT NUMBER: P99000035588	7	
The enclosed Articles of Amendment and fee are su	abmitted for filing.	
Please return all correspondence concerning this ma	atter to the following:	
Geoffrey B. Beardall N	ame of Contact Person	
Earth Systems, Inc	Firm/ Company	<del> </del>
223 12th Avenue North		- Marian - Constitution - Constituti
Jacksonville Beach, FL 32250	Address	
Ci	ity/ State and Zip Code	
Beardall (E-mail address: (to be us	© earth sys	notification)
For further information concerning this matter, plea	se call:	
Geoffrey B. Beardall  Name of Contact Person	at ( 904 Area Coo	) 247-0740 de & Daytime Telephone Number
Enclosed is a check for the following amount made	payable to the Florida Depa	artment of State:
□ \$35 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301

## **Articles of Amendment Articles of Incorporation** of

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1,10,20	1.00 STONS
6	A 103/1/2
	1.00 NS

(Name of Corporation as currently filed w	ith the Florida Dept. of State)
299000035588	ith the Florida Dept. of State)
(Document Number of Corpo	oration (if known)
tursuant to the provisions of section 607.1006, Florida S mendment(s) to its Articles of Incorporation:	tatutes, this Florida Profit Corporation adopts the fo
. If amending name, enter the new name of the corpora	ation:
The new name must be distinguishable and contain the wor abbreviation "Corp.," "Inc.," or Co.," or the designation ame must contain the word "chartered," "professional ass	"Corp," "Inc," or "Co". A professional corporation
3. Enter new principal office address, if applicable:	223 12th Avenue North
Principal office address <u>MUST BE A STREET ADDRES</u>	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	223 12th Avenue North
	Jacksonville Beach, FL 32250
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office  Name of New Registered Agent:	address:
Hame of they negatered rigem.	
	lorida street address)
(1)	
. <u>New Registered Office Address:</u>	(City) , Florida (Zip Code)

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

## If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

Title(s)	,	Name		Address
1)		Geoffrey B. Beardall		1336 Beach Avenue Atlantic Beach, FL 32233
2)		Samuel P. Pratt		185 Lamp Lighter Lane Ponte Vedra Beach, FL 32082
3).		Richard M. Ofsanko		926 SW 34th Court Boynton Beach, FL 33435
4)		Richard A	Roberts	Ponte Vedra Blvc
5)			<del></del>	
6)				
<u>If REMOVI</u>	NG an office	er and/or director, pleas	e list the title(s) a	nd name of the officer/director to be removed:
Title(s)	<u>Name</u>		Title(s	<u>Name</u>
1)	<u></u>		4)	<u> </u>
2)	<u></u>		5)	
3)			6)	

f amending or adding additional Artitach additional sheets, if necessary).	(Be specific)
	· · · · · · · · · · · · · · · · · · ·
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provisions for implement	des for an exchange, reclassification, or cancellation of issued shares, nting the amendment if not contained in the amendment itself:
(if not applicable, ind	ticate N/A)
· · · · · · · · · · · · · · · · · · ·	
<del></del>	•
	•
·	
-	
ie date of each amendmen	nt(s) adoption: November 21, 2011
,	
fective date <u>if appli</u> cable:	· '
	(no more than 90 days after amendment file date)
	• • • • • • • • • • • • • • • • • • • •
1 (1 O	ACTURE OF CAMPA
loption of Amendment(s)	( <u>CHECK ONE</u> )
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement led for each voting group entitled to vote separately on the amendment(s):
	es cast for the amendment(s) was/were sufficient for approval
hv	*
· · · · · · · · · · · · · · · · · · ·	(voting group)
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated Nov	vember 21, 2011
Signature _	Geoldrey Beardall
Se	By a director, president of other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court ppointed fiduciary by that fiduciary)
	Geoffrey B. Beardall
	(Typed or printed name of person signing)
	(1) ped of printed name of person signing)
	Chairman
	Chairman (Title of person signing)
	( i me or berson signing)