

P99000063058

99 SEP 13 PM 12:06
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

CAPITOL SERVICES, INC.
 PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)
 1406 Hays Street, Suite 2
 (Address)
 Tallahassee, FL 32301 (904) 656-3992
 (City, State, Zip) (Phone #)

OFFICE USE ONLY

600002984826--8
 -09/13/99-01053-011
 *****35.00 *****35.00

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

1. STS Golf Environmental Management, Inc. P99-63038
 (Corporation Name) (Document #) Amend
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 9/13 ☐ Certified Copy
☐ Mail out ☐ Will wait ☒ Photocopy Stamped ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<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

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

Examiner's Initials 1012
9/13/99

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
STS GOLF ENVIRONMENTAL MANAGEMENT, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, 1997, the undersigned Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation.

The document number of this Corporation is P99000063058

1. Article III of the Articles of Incorporation of STS GOLF ENVIRONMENTAL MANAGEMENT, INC. is hereby amended to correct the share and values as follows: Three Thousand (3,000) Shares of capitol stock, which shall be designated Common Shares with a par value of One and no/100 Dollars (\$ 1.00).
2. Article V of the Articles of Incorporation of STS GOLF ENVIRONMENTAL MANAGEMENT, INC. is hereby amended to change the address of Patrick Smith as follows: 4268 Frances Dr., Delray Beach, Florida 33445
3. The Amendment was recommended by the Board of Directors of the Corporation's shareholders on July 19, 1999.
4. The Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

I HEREBY CERTIFY that the above correction of shares and par value, and address have been authorized by resolution duly adopted by the Board of Directors and the Shareholders of this corporation on the 19th day of July, 1999.

This Amendment is dated this 31 day of July 1999.

STS GOLF ENVIRONMENTAL MANAGEMENT, INC.

By: _____

Patrick Smith, President

FILED
99 SEP 13 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF Palm Beach

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforesaid State and County, to take acknowledgments, personally appeared Patrick Smith, as president of STS GOLF ENVIRONMENTAL MANAGEMENT, INC., to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the uses and purposes therein expressed on behalf of said Corporation.

WITNESS my hand and official seal in the City and State last aforesaid this 31
day of Aug July, 1999.

Mary E White
(Print Name)

Notary Public/State of Florida
My Commission Expires:

