Division of Corporations

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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

: CORPORATE ACCESS, INC. Account Name

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🗠 😋 COR AMND/RESTATE/CORRECT OR O/D RESIGN ENVIRO-MASTERS WATER & WASTE WATER SERVICES, MAY 7 2012 Certificate of Status C. MUSTAIN Certified Copy O Page Count 04 Estimated Charge \$35.00 Electronic Filing Menu Corporate Filing Menu Help

Articles of Amendment to Articles of Incorporation of

Enviro-Masters Water & Waste Wate	er Services, Inc.
(Name of Corporation as currently filed with the I	lorida Dept. of State)
S35195 (Document Number of Corporation ((Imoun)
·	
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
Enviro-Masters, Inc.	The new
name must be distinguishable and contain the word "corporatio "Corp" "Inc.," or Co.," or the designation "Corp," "Inc," or " word "chartered," "professional association," or the obbreviation "	Co". A professional corporation name must contain the
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST RE A STREET ADDRESS</u>)	
	PR E
C. <u>Enter new mailing address, if applicable:</u> (Mailing address <u>MAY BE A POST OFFICE BOX</u>)	CRIDA 2: 51
	· · ·
D. If amending the registered agent and/or registered office addr new registered agent and/or the new registered office address:	
Name of New Registered Agent	
(Florida stre	et address)
New Registered Office Address:	, Florida
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent. hereby accept the appointment as registered agent. I om familiar w	ith and accept the obligations of the position.
Signature of New Registered Ag	gent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer, CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the Y. There is a change, Mike Jones leaves the corporation, Sally Smith is named the Y and S. Thase should be noted as John Doe, PT as a Change, Mike Jones, Y as Remove, and Sally Smith, SV as an Add.

Example: XChange	<u>PT</u>	John Doe	
X Romove	<u>v</u>	Mike_lones	
X Add	<u>sv</u>	Sally Smith	•
Type of Action (Check One)	<u>Title</u>	Name	<u>Address</u>
1) Change Add Remove	<u>v</u>	Linda F. Tabor	2808 Miriam Street S Gulfport FL 33711-3720
2) Change Add Remove	<u>v</u>	Leonard B. Tabor	2808 Mirism Street 5 Gulfport Ft, 33711-8720
3) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove	<u></u>		
6) Change Add Remove			

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[smending or adding additional Articular Artic	(Be specific)

M46	
ell amendment provides for en evrhei	inge, reclassification, or cancellation of issued shares,
rovisions for implementing the amend (if not applicable, indicate N/A)	dment if not contained in the amendment itself:
(y nor uppricative, national line)	
	·

The date of each amendment(s) adoption: May 4, 2012
Bifective date (Cenniforble: May 4, 2012
(no more than 90 days after omendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The smeatheat(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(x):
"The number of votes east for the amendment(s) was/were sufficient for approval
by
(voling 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.
Dated May 4, 2012
Bignature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Linda F. Tabor
(Typed or printed name of person signing)
President
(Title of person signing)

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