

S40920

September 24, 2001

Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

900004614209--8  
-09/27/01--01083--009  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Subject: **Articles of Amendment to Articles of Incorporation  
Alexander Whitmer, Inc.  
Article No. S40920**

Dear Sir/Madam:

Enclosed is a completed, signed and dated Articles of Amendment to Articles of Incorporation of Alexander Whitmer, Inc. The Amendment changes the corporation name, address, initial registered agent and incorporators. A check for \$52.50 made out to Department of State is enclosed to cover the:

- Filing fee: \$35.00
- Certified copy: 8.75
- Certificate of status: 8.75

As the new registered agent, I accept the appointment and am familiar with and accept the obligations of the position. My telephone number and address is listed at the bottom of this cover letter.

Please call me if there are any questions.

Sincerely,

George L. Whitmer  
President

Enclosures

01D150

FILED  
01 SEP 27 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend + N/C

T BROWN OCT - 3 2001

FILED  
01 SEP 27 PM 3: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(present name)

(Document Number of Corporation (If known))

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article IV: Registered Agent and Address: George L. Whitmer  
Whitmer Environmental Services, Inc.  
11516-3 San Jose Blvd.  
Jacksonville, FL 32223

By the signature below I accept the appointment as registered agent and I am familiar with the obligations of this position.

All shares of company stock are to be owned by George L. Whitmer.

**THIRD:** The date of each amendment's adoption: September 24, 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):*

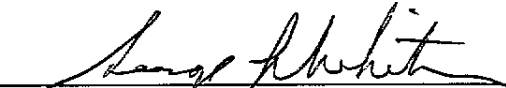
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ ."  
(voting group)

☐ 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 24<sup>th</sup> day of September, 2001 .

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)

George L. Whitmer

(Typed or printed name)

President

(Title)