

S79517

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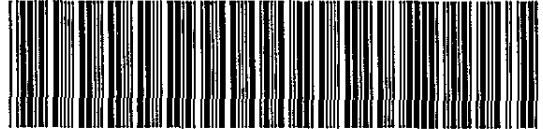
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 NOV -5 PM 3:35

Amend

V SHEPARD NOV 13 2002

# **ASBESTECH LABS, INC.**

**ASBESTOS / LEAD / IAQ / HAZARDOUS MATERIAL CONSULTING / CONTRACTING / ABATEMENT**

November 4, 2002

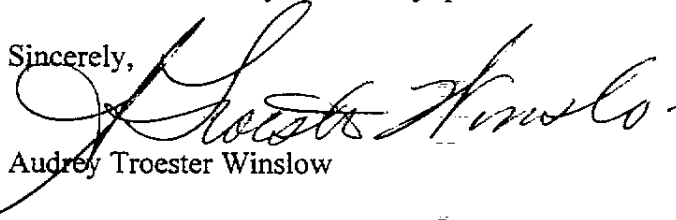
Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Dear sirs:

Please accept the attached amendment to our Articles of Incorporation. This amendment deletes Audrey Troester as Director and President of the corporation and adds Manuel Perez as the sole director and names him as President and Secretary. This change was authorized by me, Audrey Troester Winslow, as incorporator of the corporation.

Please contact me if you have any questions at 954-444-8616.

Sincerely,



Audrey Troester Winslow

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 NOV -5 PM 3: 35

Asbestech Labs, Inc.

(present name)

579517

(Document Number of Corporation (If known))

*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 5 - Officers and Directors - AMENDED

The sole officer and director of the corporation shall be Manuel Perez whose address is 390 Sabal Way, Weston, Florida, 33326. Mr. Perez's title shall be President and Secretary of the corporation.

**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:

THIRD: The date of each amendment's adoption: June 3, 2002

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

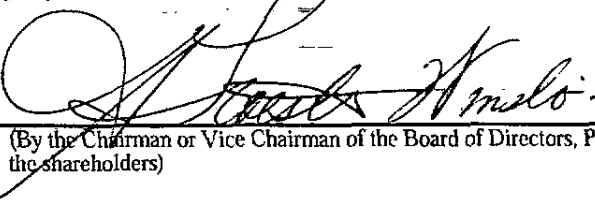
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 3rd day of June, 2002

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)

Audrey Troester Winslow  
(Typed or printed name)

Incorporator  
(Title)