

# ALL AMERICAN ENVIRONMENTAL, INC.

639 N.W. 132ND TERRACE, PLANTATION, FL. 33325

PHONE: (954)452-7625

V08370

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

400003462314--6  
-11/14/00--01003--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed is the form for amending the name of All American Universal, Inc.. The new name should be All American Environmental, Inc. In addition the name of the President changed to Charlotte Schilling. Antonio and Renee Urbina are no longer part of the corporation. The new address is 639 N.W. 132nd Terrace, Plantation, FL. 33325. The new Registered Agent is Charlotte Schilling, located at the same address. A check for \$35.00 is enclosed. If you have any questions, contact me at (954)452-7625.

Sincerely,

*Charlotte Schilling*

Charlotte Schilling  
President/Director/Incorporator

FILED  
00 DEC -7 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend nc*

T. LEWIS DEC 7 2000

# ALL AMERICAN ENVIRONMENTAL, INC.

639 N.W. 132ND TERRACE, PLANTATION, FL. 33325

PHONE: (954)452-7625

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

November 7, 2000

Enclosed is the form for amending the name of All American Universal, Inc.. The new name should be All American Environmental, Inc. In addition the name of the President changed to Charlotte Schilling. Antonio and Renee Urbina are no longer part of the corporation. The new address is 639 N.W. 132nd Terrace, Plantation, Fl. 33325. The new Registered Agent is Charlotte Schilling, located at the same address. A check for \$35.00 was previously enclosed. If you have any questions, contact me at (954)452-7625.

Sincerely,

A handwritten signature in cursive script that reads "Charlotte Schilling".

Charlotte Schilling  
President/Director



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 28, 2000

CHARLOTTE SCHILLING  
ALL AMERICAN ENVIRONMENTAL, INC.  
639 N.W. 132ND TERRACE  
PLANTATION, FL 33325

SUBJECT: ALL AMERICAN UNIVERSAL, INC.  
Ref. Number: V08370

We have received your document for ALL AMERICAN UNIVERSAL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator cannot be amended or change. Our records show Charlotte Schilling was not listed in the Original Articles of Incorporation as the incorporator, please correct your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 700A00060336

RECEIVED  
00 DEC -7 AM 10:08  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
00 DEC -7 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

All American Universal, Inc.

(present name)

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)

- 1) All American Environmental, Inc. (Name Change)
- 2) Charlotte Schilling (new President)
- 3) Antonio Urbina (no longer part of corporation)
- 4) Renee Urbina (no longer part of corporation)
- 5) 639 NW 132nd Terrace  
Plantation, Fl. 33325 (new address)
- 6) Charlotte Schilling  
639 NW 132nd Terrace  
Plantation, Fl. 33325 (New registered Agent)

**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: 11.6.2000

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 7 day of November, 19 2000

Signature

Charlotte Schilling  
(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)

Charlotte Schilling  
Typed or printed name

President/Director  
Title

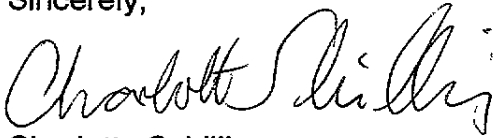
# **ALL AMERICAN ENVIRONMENTAL, INC.**

639 N.W. 132ND TERRACE, PLANTATION, FL. 33325

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

This is to certify, that I am familiar with and accept the duties and responsibilities  
as an registred agent for said corporation.

Sincerely,

A handwritten signature in cursive script, appearing to read "Charlotte Schilling".

Charlotte Schilling  
President/Director