

Division of Corporations

Page 1 of 1

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TANKTEK, INC.**

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Fax Audit No. H13000200229 3
Page 1 of 2

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
TANKTEK, INC.
(DOCUMENT NO. V32980)**

WHEREAS, the Articles of Incorporation of TankTek, Inc. were filed with and approved by the Florida Secretary of State on the 29th day of April, 1992; and

WHEREAS, it is the intention of all of the stockholders of TankTek, Inc. that the Articles of Incorporation of TankTek, Inc. be amended in accordance with the amendment hereinafter set forth; and

WHEREAS, the amendment hereinafter set forth was proposed and recommended to the stockholders of TankTek, Inc. by all of the directors of TankTek, Inc. pursuant to the provisions of Section 607.1003 of the Florida Statutes on the 5th day of September, 2013; and

WHEREAS, the amendment was approved and adopted by all of the stockholders comprising the only voting group of stockholders of TankTek, Inc. pursuant to the provisions of Section 607.1003 of the Florida Statutes on the 5th day of September, 2013; and

WHEREAS, the approval by the Florida Secretary of State of the amendment hereinafter set forth is hereby requested and the amendment shall become effective upon the filing of the same with the Florida Secretary of State.

NOW, THEREFORE, the Articles of Incorporation of TankTek, Inc. are hereby amended, by amending "Article VIII, (Directors)" and "Article X (Officers)" to the Articles of Incorporation of TankTek, Inc., as follows:

**ARTICLE VIII
Directors**

The director of the corporation shall be John T. Keiser, 1151 Abbeys Way, Tampa, Florida 33602 who shall serve until such time as a successor is otherwise elected or designated in accordance with the bylaws of the corporation.

**ARTICLE X
Officers**

The officers of the corporation shall be a President, Secretary, and Treasurer. The name and address of the individual who shall serve as President of the corporation until such time as a successor is otherwise elected or designated in accordance with the bylaws of the corporation is John T. Keiser, 1151 Abbeys Way, Tampa, Florida 33602. The name and address of the individual who shall serve as Secretary of the corporation until such time as a successor is otherwise elected or designated in accordance with the bylaws of the corporation is Pamela

Fax Audit No. H13000200229 3
Page 2 of 2

Keiser, 1151 Abbeys Way, Tampa, Florida 33602. The name and address of the individual who shall serve as Treasurer of the corporation until such time as a successor is otherwise elected or designated in accordance with the bylaws of the corporation is Pamela Keiser, 1151 Abbeys Way, Tampa, Florida 33602.

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby dated this 6th day of September, 2013 on behalf of TANKTEK, INC., by its sole shareholder to become effective upon the filing of the same with the Florida Secretary of State.

THE KEISER FAMILY LIVING TRUST dated
January 16, 2013

By: _____

John T. Keiser, Trustee

and

By: _____

Pamela Keiser, Trustee

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 6th day of September, 2013 by John T. Keiser, Trustee of The Keiser Family Living Trust dated January 16, 2013 and Pamela Keiser, Trustee of The Keiser Family Living Trust dated January 16, 2013, who are personally known to me.



Notary Public

Print Name: _____

My Commission Expires: _____