## V41297

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## COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: Atlantis Environm	ental Engineering, Inc.				
DOCUMENT NUM						
	v of Amendment and fee are su	ibmitted for filing.				
Please return all corre	espondence concerning this ma	tter to the following:				
	Albert Capellini					
		Name of Contact Person				
	Atlantis Environmental Engineering, Inc.					
	Firm/ Company					
	210 SW Natura Avenue					
	Address					
	Deerfield Beach, FL 33441					
		City/ State and Zip Code	:			
crair	natlantis@crainatlantis.com					
	_	sed for future annual report	notification)			
For further information	on concerning this matter, pleas	se call:				
Albert Capellini		at (	917-0411			
Name	of Contact Person	Area Coo	le & Daytime Telephone Number			
Enclosed is a check f	or the following amount made	payable to the Florida Depa	rtment of State:			
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amend Divisio Clifton	Address ment Section n of Corporations Building xecutive Center Circle			

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

Atlantis Environmental Engineering, Inc.

(Name of Corporation as curr	ently filed with the Florida Dept. of State)
V41297	
(Document Number	er of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, tits Articles of Incorporation:	his Florida Profit Corporation adopts the following amendment
A. If amending name, enter the new name of the corporation	<u>i</u>
	The new
name must be distinguishable and contain the word "corpora" "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	
	1-10. 1-23 cm
C. Enter new mailing address, if applicable:	21
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )	<u> </u>
D. If amending the registered agent and/or registered office a	nddress in Florida, enter the name of the
new registered agent and/or the new registered office add	
Name of New Registered Agent	
(Florid	a street address)
New Registered Office Address:	Florida
The state of the s	
New Registered Agent's Signature, if changing Registered Ag I hereby accept the appointment as registered agent. I am famile	
	and the state of t
Signature of Ne	w Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name. 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 = C Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each c 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 V. The a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Chamike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:			
$\underline{X}$ Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{Y}}$	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	VP	Jesus Fonte	3626 NW 11th Avenue
X Add			Sunrise, FL 33351
Remove			
2) Change		_	
Add			
Remove			
3 ) Change			<del></del>
Add			
Remove			
4) Change			
Add			<del></del>
Remove			
51 Change			
Add			
Remove			
6) Change			
Add			
Remove			

(Attacl	ading or adding additional Articles, enter change(s) here: additional sheets, if necessary). (Be specific)
	<del></del>
	<del></del>
prov	mendment provides for an exchange, reclassification, or cancellation of issued shares, sions for implementing the amendment if not contained in the amendment itself: if not applicable, indicate N/A)

	6/13/19	
The date of each amendment(s)	adoption:	, if other the
date this document was signed.		
	13/19	
Effective date <u>if applicable</u> :		<u> </u>
	(no more than 90 days after amendment file date)	
<b>Note:</b> If the date inserted in this document's effective date on the l	block does not meet the applicable statutory filing requirements, the Department of State's records.	his date will not be listed a
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
■ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amenda sufficient for approval.	nent(s)
	pproved by the shareholders through voting groups. The following store each voting group entitled to vote separately on the amendments,	
"The number of votes ca	st for the amendment(s) was/were sufficient for approval	
Albert Capellini	••	
· · · · · · · · · · · · · · · · · · ·	(voting group)	
action was not required.	dopted by the board of directors without shareholder action and share	
action was not required.	dopted by the incorporators without shareholder action and sharehold	ler
6/13/19 Dated		
17ated		1
Signature _	Gelly Capelli	, fresulal
(By-e	director, president of other officer – if directors or officers have not ted, by an incorporator – if in the hands of a receiver, trustee, or othe inted fiduciary by that fiduciary)	
	Albert Capellini	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	