

Division of Corporations

# F21319

## FILED

2007 JAN -5 PM 2:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
Public Access System

### Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H07000004153 3)))



H070000041533ABCU

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)205-0380

*Amend  
Lewis  
OK*

From:

Account Name : BARNETT, BOLT, KIRKWOOD, LONG & MCBRIDE  
Account Number : 072731001155  
Phone : (813)253-2020  
Fax Number : (813)251-6711

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

**FINER SCRAP PROCESSORS OF TAMPA, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

RECEIVED

07 JAN -5 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

HC7000004153 3

FILED

2007 JAN -5 PM 2: 34

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
FINER SCRAP PROCESSORS OF TAMPA, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006(1) of the Florida Statutes, the Articles of Incorporation of FINER SCRAP PROCESSORS OF TAMPA, INC., a Florida corporation (the "Corporation"), are hereby amended as follows:

- 1. The name of the Corporation is FINER SCRAP PROCESSORS OF TAMPA, INC.
- 2. Article VI of the Articles of Incorporation of the Corporation is hereby amended to

read as follows:

"ARTICLE VI

This Corporation shall have two (2) directors. The number of directors may be increased or decreased from time to time in accordance with the bylaws, but the number of directors shall never be less than one (1)."

3. The foregoing amendment was adopted effective February 28, 2005, by the written consent of the shareholders of the Corporation in accordance with the provisions of Sections 607.1003(6) and 607.0704 of the Florida Statutes.

4. The sole voting group entitled to consent in writing to this amendment is comprised of the holders of common stock, and the number of votes cast for the amendment by the written consent of that voting group was sufficient for approval by it.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment to the Articles of Incorporation of FINER SCRAP PROCESSORS OF TAMPA, INC. on this 3 day of JANUARY, 2007

FINER SCRAP PROCESSORS OF TAMPA, INC.,  
a Florida corporation

By: Michael D. Finer  
Michael D. Finer, President

HC7000004153 3