

# F97000002522



ACCOUNT NO. : 072100000032  
REFERENCE : 620363 150067A  
AUTHORIZATION : *Patricia Pigute*  
COST LIMIT : \$ 35

ORDER DATE : March 10, 2000  
ORDER TIME : 3:07 PM  
ORDER NO. : 620363-010  
CUSTOMER NO: 150067A

*File 1st*

CUSTOMER: Paul M. Sills, Esq  
Sidney L. Vihlen, Iii, P.a.  
Suite C  
1173 Spring Centre South Blvd.  
Altamonte Sprin, FL 32714

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
MAR 29 AM 10:05

RESOLUTION BY BOARD

NAME: FLORIDA RECYCLING SERVICES  
INC

*Wait 3/30*

XX RESOLUTION BY BOARD

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

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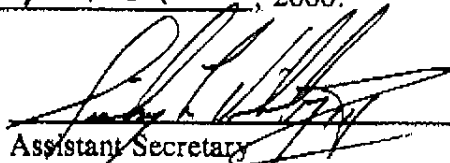
*bp 3/24/00*

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF FLORIDA RECYCLING SERVICES, INC.,  
A DELAWARE CORPORATION**

The undersigned, Sidney L. Vihlen, III, as Assistant Secretary, does hereby certify that this Resolution of the Board of Directors of Florida Recycling Services, Inc., a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on March 27, 2000.

**BE IT RESOLVED** that Florida Recycling Services, Inc., organized and existing in the State of Delaware, hereby elects to change the name it currently uses to do business in the State of Florida from Florida Recycling Services, Inc., as currently registered, to Florida Recycling Services of Delaware, Inc.

DATED this the 27<sup>th</sup> day of March, 2000.

  
Assistant Secretary

Sidney L. Vihlen, III  
Type or Print Name

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