P18000009418

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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DEC 27 2017

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17 DEC 21 PM 12:34

THE
RECYCLING CENTER INC
IN GOD WE TRUST

December 19, 2017

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

We are amending our business name that was incorporated in 1998 from The Recycling Center, Inc., of Live Oak (document number P98000092418, EIN 59-3543327) to be renamed Recycling Center Inc. per instructions given when contacting Sunbiz.org.

On May 2, 2017 we created Recycling Center Inc. Document number P17000039791 as a corporation to reserve the name for our future use. We were told in order to use Recycling Center Inc. as our name we must dissolve this corporation and inform you that we will not be reinstating this name (as a separate business) so that it is free for us to use it as our amended name.

Please take this letter as our written notification to you that on 12/19/2017 we dissolved Recycling Center Inc. Document number P17000039791 as a corporation, we will not be reinstating it. Please release the hold that would normally be placed on that name so that it is available for our use as we are amending our 1998 registered name from The Recycling Center, Inc., of Live Oak to Recycling Center Inc. the name change is effective January 1, 2018.

Please update your records to reflect this change. If you have any questions you may contact our office, please speak to Ali Rogers 386-364-1590.

Sincerely,

Alfred Linton
The Recycling Center Inc., of Live Oak
President

Enclosures: proof of dissolution and proof of online payment
form for our name amendment and check to pay for the amendment

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Recycling Center, Inc., of Live Oak

DOCUMENT NUMBER: P98000092418

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ali Rogers
Name of Contact Person

The Recycling Center, Inc., of Live Oak
Firm/ Company

700 Houston Ave NW
Address

Live Oak, FL 32064
City/ State and Zip Code

info@therecyclingcenterinc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ali Rogers at (386) 364-1590
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☐ $35 Filing Fee
- ■ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
17 DEC 21 PM 12: 34

The Recycling Center, Inc., of Live Oak

(Name of Corporation as currently filed with the Florida Dept. of State)

P98000092418

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Recycling Center Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent ______________________

____
(Florida street address)

New Registered Office Address: ______________________, Florida ________
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

____
Signature of New 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, and 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 = Chief Executive Officer, CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office 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. There is 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 Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ____ Change	______	____________	____________
____ Add			____________
____ Remove			____________
2) ____ Change	______	____________	____________
____ Add			____________
____ Remove			____________
3) ____ Change	______	____________	____________
____ Add			____________
____ Remove			____________
4) ____ Change	______	____________	____________
____ Add			____________
____ Remove			____________
5) ____ Change	______	____________	____________
____ Add			____________
____ Remove			____________
6) ____ Change	______	____________	____________
____ Add			____________
____ Remove			____________

E. **<u>If amending or adding additional Articles, enter change(s) here</u>:**
(Attach *additional sheets, if necessary*). *(Be specific)*

F. **<u>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:</u>**
(*if not applicable, indicate N/A*)

The date of each amendment(s) adoption: December 1, 2017, if other than the date this document was signed.

Effective date if applicable: January 1, 2018

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) **(CHECK ONE)**

■ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 12/19/2017

Signature ______________________________

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Alfred Linton

(Typed or printed name of person signing)

President

(Title of person signing)