

P99000049060

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NEW FILINGS

AMENDMENTS

- | | |
|--|--|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment |
| <input type="checkbox"/> Not for Profit | <input type="checkbox"/> Resignation of R.A., Officer/Director |
| <input type="checkbox"/> Limited Liability | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Domestication | <input type="checkbox"/> Dissolution/Withdrawal |
| <input type="checkbox"/> Other | <input type="checkbox"/> Merger |

OTHER FILINGS

REGISTRATION/QUALIFICATION

- | | |
|--|--|
| <input type="checkbox"/> Annual Report | <input type="checkbox"/> Foreign |
| <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> Limited Partnership |
| | <input type="checkbox"/> Reinstatement |
| | <input type="checkbox"/> Trademark |
| | <input type="checkbox"/> Other |

T. LEWIS NOV 1 1999

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 20, 1999

SUNSHINE RECYCLING, INC.
522 HUNT CLUB BLVD.
PMB 203
APOPKA, FL 32703

SUBJECT: SUNSHINE RECYCLING, INC.
Ref. Number: P99000049060

We have received your document for SUNSHINE RECYCLING, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 499A00050412

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 OCT 25 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FL 32303

Sunshine Recycling Inc. 522 Hunt Club Blvd

APOPKA FL 32703

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VI deleted the present officers
and ~~add~~ William Milligan and Charles K. Herb
Adol.

Delete

Ron Lane 125 Margo Lane
Longwood, FL 32750

William J. Milligan 1512 Nature Ct
Winter Springs FL
President 32708
Secretary

Targo Brennock 1830 E Verhart Dr.
Orlando FL 32806

Charles K. Herb Sr.
Vice President 1140 Pebble Beach
C
TREASURER APOPKA FL.
32712

Jennifer Mendoza 3508 Emory Wood Lane
Orlando FL 32812

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 10-13-99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 Charles Herb, William Milligan, voting group 100% Shareholders."

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.

Signed this 13th day of October, 19 999.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Vice president / Charles K. Herb

Typed or printed name

Treasurer

Title

CONSENT TO ACTION TAKEN
IN LIEU OF THE ANNUAL MEETING OF THE DIRECTORS OF

Sonshine Recycling

The undersigned, being all the directors of the corporation, hereby unanimously consent to and ratify the action taken as set forth in the following resolutions:

RESOLVED, that the following persons were elected officers of the corporation to serve for one year or until their successors are elected and qualified. The annual salary of each officer was fixed at the amount appearing after the officer's name.

President	William J Milligan
Vice-President	Charles K Herb
Secretary	William J Milligan
Treasurer	Charles K Herb

The signing of this consent by the undersigned shall constitute full ratification of the action taken as set forth in the foregoing resolutions.

Consent dated October 19, 1999



Director



Director



Director

Director