2 001/003 Page 1 of 1

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.

(((H06000263690 3)))



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

TOI

Division of Corporations

Fax Number

: (850)205-0380

: JOHN J. WOLFE, P.A. Account Name

Account Number : I20030000007

Phone

: (305)743-9858

Fax Number

: (305)743-7489

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ISLAND DISPOSAL CO INC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

10/30/2006

Articles of Amendment to Articles of Incorporation of

ISLAND DISPOSAL CO., INC.
(Name of corporation as currently filed with the Florida Dept. of State) 319988 (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:
319988 57 6 7
(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:
adopts the following amendment(s) to its Articles of theorporation.
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Remove Norman F. Parker as President and Treasurer.
Remove Mary Jo Parker as Secretary.
Add Ronald Konrath as new President/Secretary, whose address is 4290-1 Old Highway Marathon FL 33050
Change the Principal Address from 141 Industrial Dr., PO Box 229, Islamorada, FL to 4290 Old Highway Marathon FL 33050
Change the Mailing Address from 1681 E. St. Charles Pl, Inverness, FL to
4290 2 01d Highway, Marathon FL 33050
The new Registered Agent is Ronald Konrath 4290-1 01d Highway, Marathon FL 33050
He accepts the appointment as registered agent and agrees to act in this capacity. He is familiar with and accepts the obligation of the position as registered agent
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
(continued)

The date of each amendment(s	s) adoption: October 2, 2006
Effective date if applicable: (no more than 90 days after amendment file date)	
	ras/were approved by the shareholders. The number of votes cast for the shareholders was/were sufficient for approval.
	ras/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote endment(s):
"The number of v	votes cast for the amendment(s) was/were sufficient for approval by
**************************************	(voting group)
The amendment(s) w and shareholder action	ras/were adopted by the board of directors without shareholder action on was not required.
The amendment(s) we shareholder action we	as/were adopted by the incorporators without shareholder action and as not required.
. '	
selected	ector, president or other officer - if directors or officers have not been d, by an incorporator - if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)
— Ro r	(Typed or printed name of person signing)
—Pro	(Title of person signing)

FILING FEE: \$35