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COR AMND/RESTATE/CORRECT OR O/D RESIGN
RECYCLING CENTER OF PALM BEACH COUNTY INC

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NO. 229 6001
Florida Dept of State



March 22, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

RECYCLING CENTER OF PALM BEACH COUNTY INC

551 BENOIST FARMS RD.

WEST PALM BEACH, FL 33411-3838US

SUBJECT: RECYCLING CENTER OF PALM BEACH COUNTY INC

REF: 424849

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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BOOSE CASEY → #4213#42054#18502050380

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H06000075882 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RECYCLING CENTER OF PALM BEACH COUNTY INC.,
a Florida Corporation

06 MAR 24 PM 2:20

FIRST: Effective upon filing hereof, the following amendments to the Articles of Incorporation are adopted by the Corporation:

ARTICLE ONE is hereby amended to read as follows:

ARTICLE ONE

The name of the Corporation is:

EVERETT BROTHERS RECYCLING, INC.

ARTICLE SIX is hereby amended to read as follows:

ARTICLE SIX - ADDRESS:

The street address of the registered agent, principal mailing address and principal office of the Corporation are:

EVERETT BROTHERS RECYCLING, INC.
1650 SALERNO ROAD, STUART, FLORIDA 34997

and the name of the registered agent of this Corporation at that address is
John W. Everett.

Dated: March 14, 2006

RECYCLING CENTER OF PALM BEACH
COUNTY INC.

By: 
John W. Everett, President

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03/24/2006

10:43

BOOSE CASEY → #4213#42054#18502050380

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as Registered Agent for EVERETT BROTHERS RECYCLING, INC., with its principal office at 1650 Salerno Road, Stuart, Florida 34997, a Florida corporation (the "Corporation"), I, on behalf of the Corporation, hereby agree to accept service of process for the Corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of Registered Agent.


John W. Everett

DATE: March 14, 2006

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