

F120000000112

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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01/20/12--01038--003 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 20 AM 8:59

Art & Con.
C.COULLETTE

JAN 23 2012

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GREENWAY TIRE RECYCLING, INC.
Name of Corporation

DOCUMENT NUMBER: F 12 000000 112

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KEN LOWMAN
Name of Contact Person

GREENWAY TIRE RECYCLING
Firm/Company

3810 DRANE FIELD RD.
Address

LAKE LAND, FL. 33811
City/State and Zip Code

KEN @ GREENWAYTIRERECYCLING.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KEN LOWMAN at (863) 644-7336
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☒ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

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 CORRECTION

for

GREENWAY TIRE RECYCLING INC.

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

F 12 000 000 112

Document Number (if known)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 20 AM 8:33

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct FOREIGN PROFIT CORPORATION
(Document Type Being Corrected)

filed with the Department of State on 1/9/12
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

PLEASE CORRECT THE LISTED CORP. OFFICERS
AS LISTED BELOW PER THE ATTACHED NEVADA
CORP. FILING. THE 2 TO BE REMOVED WERE
LISTED IN ERROR

Correct the inaccuracy, incorrect statement, or defect:

AS FOLLOWS :

<u>JEFFREY CHARNER</u>	<u>- CP</u>
<u>JEFFREY CHARNER</u>	<u>- DS</u>
<u>KEN LOWMAN</u>	<u>- VCLP</u>
<u>KEN LOWMAN</u>	<u>- DS</u>

ADDRESSES STAY SAME

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

KEN LOWMAN
(Typed or printed name of person signing)

V.P.
(Title of person signing)

Filing Fee: \$35.00

**(PROFIT) ANNUAL LIST OF OFFICERS, DIRECTORS AND REGISTERED AGENT AND
STATE BUSINESS LICENSE APPLICATION OF:**

FILE NUMBER

GREENWAY TIRE RECYCLING INC

E0148862011-6

NAME OF CORPORATION

FOR THE FILING PERIOD OF 3/2012 TO 3/2013

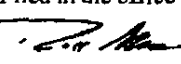
****YOU MAY FILE THIS FORM ONLINE AT www.nvsos.gov****

The entity's duly appointed registered agent in the State of Nevada upon whom process can be served is:

110101

THE CORPORATION TRUST COMPANY OF NEVADA (Commercial
Registered Agent)
311 S DIVISION ST
CARSON CITY, NV 89703 USA

A FORM TO CHANGE REGISTERED AGENT INFORMATION IS FOUND AT: www.nvsos.gov

Filed in the office of  Ross Miller Secretary of State State of Nevada	Document Number 20120036395-81 Filing Date and Time 01/19/2012 10:01 AM Entity Number E0148862011-6
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(This document was filed electronically.)
ABOVE SPACE IS FOR OFFICE USE ONLY

USE BLACK INK ONLY - DO NOT HIGHLIGHT

☐ Return one file stamped copy. (If filing not accompanied by order instructions, file stamped copy will be sent to registered agent.)

IMPORTANT: Read instructions before completing and returning this form.

- Print or type names and addresses, either residence or business, for all officers and directors. A President, Secretary, Treasurer, or equivalent of and all Directors must be named. There must be at least one director. An Officer must sign the form. **FORM WILL BE RETURNED IF UNSIGNED.**
- If there are additional officers, attach a list of them to this form.
- Return the complete form with the filing fee. Annual list fee is based upon the current total authorized stock as explained in the Annual List Fee Schedule For Profit Corporations. A \$75.00 penalty must be added for failure to file this form by the deadline. An annual list received more than 90 days before its due date shall be deemed an amended list for the previous year.
- State business license fee is \$200.00. Effective 2/1/2010, \$100.00 must be added for failure to file form by deadline.
- Make your check payable to the Secretary of State.
- Ordering Copies:** If requested above, one file stamped copy will be returned at no additional charge. To receive a certified copy, enclose an additional \$30.00 per certification. A copy fee of \$2.00 per page is required for each additional copy generated when ordering 2 or more file stamped or certified copies. Appropriate instructions must accompany your order.
- Return the completed form to: Secretary of State, 202 North Carson Street, Carson City, Nevada 89701-4201, (775) 684-5708.
- Form must be in the possession of the Secretary of State on or before the last day of the month in which it is due. (Postmark date is not accepted as receipt date.) Forms received after due date will be returned for additional fees and penalties. Failure to include annual list and business license fees will result in rejection of filing.

CHECK ONLY IF APPLICABLE


- ☐ Pursuant to NRS, this corporation is exempt from the business license fee. Exemption code:
- ☐ Month and year your State Business License expires: 20
- ☐ This corporation is a publicly traded corporation. The Central Index Key number is:
- ☐ This publicly traded corporation is not required to have a Central Index Key number.

Section 7(2) Exemption Codes

- 001 - Governmental Entity
002 - 501(c) Nonprofit Entity
003 - Home-based Business
004 - Natural Person with 4 or less rental dwelling units
005 - Motion Picture Company
006 - NRS 680B.020 Insurance Co.

NAME JEFF CHARTIER	TITLE(S) PRESIDENT (OR EQUIVALENT OF)
ADDRESS 3810 DRANE FIELD RD #21	CITY LAKELAND
	STATE FL
	ZIP CODE 33811
NAME JEFFREY S CHARTIER	TITLE(S) SECRETARY (OR EQUIVALENT OF)
ADDRESS 3810 DRANE FIELD RD #21	CITY LAKELAND
	STATE FL
	ZIP CODE 33811
NAME KEN LOWMAN	TITLE(S) TREASURER (OR EQUIVALENT OF)
ADDRESS 3810 DRANE FIELD RD #21	CITY LAKELAND
	STATE FL
	ZIP CODE 33811
NAME KEN LOWMAN	TITLE(S) DIRECTOR
ADDRESS 3810 DRANE FIELD RD #21	CITY LAKELAND
	STATE FL
	ZIP CODE 33811

I declare, to the best of my knowledge under penalty of perjury, that the above mentioned entity has complied with the provisions of sections 6 to 18 of AB 148 of the 2009 session of the Nevada Legislature and acknowledge that pursuant to NRS 239.330, it is a category C felony to knowingly offer any false or forged instrument for filing in the Office of the Secretary of State.

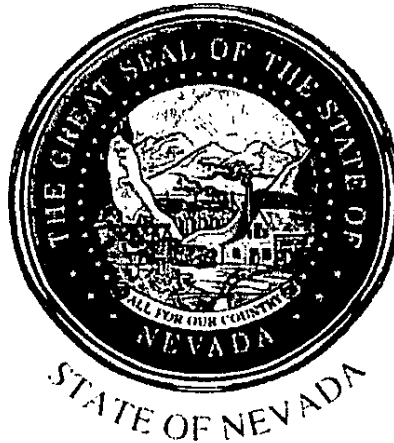
X 
Signature of Officer

Title
PRESIDENT

Date
1/19/2012 9:59:47 AM

Nevada Secretary of State Annual List Profit
Revised: 8-5-09

SECRETARY OF STATE



NEVADA STATE BUSINESS LICENSE

GREENWAY TIRE RECYCLING INC

Nevada Business Identification # NV20111180087

Expiration Date: March 31, 2013

In accordance with Title 7 of Nevada Revised Statutes, pursuant to proper application duly filed and payment of appropriate prescribed fees, the above named is hereby granted a Nevada State Business License for business activities conducted within the State of Nevada.

This license shall be considered valid until the expiration date listed above unless suspended or revoked in accordance with Title 7 of Nevada Revised Statutes.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on January 19, 2012

ROSS MILLER
Secretary of State

This document is not transferable and is not issued in lieu of any locally-required business license, permit or registration.

Please Post in a Conspicuous Location

**You may verify this Nevada State Business License
online at www.nvsos.gov under the Nevada Business Search.**

STATE OF NEVADA

ROSS MILLER
Secretary of State

SCOTT W. ANDERSON
Deputy Secretary
for Commercial Recordings



OFFICE OF THE
SECRETARY OF STATE

Commercial Recordings Division
202 N. Carson Street
Carson City, NV 89701-4069
Telephone (775) 684-5708
Fax (775) 684-7138

Stephanie Lee
1010 Seminole Dr # 1203
Fort Lauderdale, Florida 33304

Job: C20120119-0866
January 19, 2012

Special Handling Instructions:

Charges

Description	Document Number	Filing Date/Time	Qty	Price	Amount
Annual List	20120036395-81	1/19/2012 10:01:56 AM	1	\$175.00	\$175.00
Business License 3/2012-3/2013	20120036395-81	1/19/2012 10:01:56 AM	1	\$200.00	\$200.00
Total					\$375.00

Payments

Type	Description	Amount
Credit	224157 12011925789379	\$375.00
Total		\$375.00

Credit Balance: \$0.00

Job Contents:

File Stamped Copy(s): 1
Business License(s): 1

Stephanie Lee
1010 Seminole Dr # 1203
Fort Lauderdale, Florida 33304