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Florida Department of State
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From:

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AEROLITO PAPER RECYCLING CO., INC**

Certificate of Status	0
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5785-B NW 151 STREET
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FACSIMILE TRANSMITTAL SHEET

To: Florida Department of Revenue From: Peter Z. Petr.
Company: Division of Corporations Date: 5-19-16.
Fax Number: 1-850-617-6380 Total No. of Page Including Cover: 5 Pages.
Phone Number: _____ Sender's Reference Number: _____

Re: Aerolito Paper Recycling Co. INC. Your Reference Number: _____
☐ URGENT ☐ FOR REVIEW ☐ PLEASE COMMENT ☐ AS REQUESTED ☐ FYI

NOTES/COMMENTS

Please, see attached
Amendment to the Articles of Incorporation
of Aerolito Paper Recycling Co., Inc.

Thank you

Peter Z. Petr.

IF THERE ARE ANY PROBLEMS WITH THIS TRANSMISSION, PLEASE CALL
(305) 819-1942 OR FAX (954) 819-1940

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LAW.

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
AEROLITO PAPER RECYCLING CO., INC.

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation:

Item I Change Article VII, Registered to read as follows:

MICHAEL J. RESILLEZ

Item II Change Article VIII, Board of Director(s) to read as follows:

MICHAEL J. RESILLEZ
MERCEDES SUAREZ

Item III Change Article X, Corporate Officer(s) to read as follows:

PRESIDENT/VICE PRESIDENT- MICHAEL J. RESILLEZ
SECRETARY/TREASURER- MERCEDES SUAREZ

Fernandez, Petr & Associates P. A.
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
(305) 819-1942

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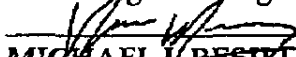
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated as registered office and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Signature,  Date, 5-18-16
MICHAEL J. RESTILEZ

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted by the shareholder(s) and the number of votes cast for the amendment was sufficient for approval effective on the 18th day of May 2016 in accordance with section 607.1006.

DATED: May 18, 2016


Fernandez, Petr & Associates P. A.
5785-B NW 151st Street
Miami Lakes, FL 33014

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ACKNOWLEDGEMENT

MICHAEL J. RESILLEZ
445 EAST 40TH STREET
HIALEAH, FL 33013


MICHAEL J. RESILLEZ, President
Dated: May 18, 2016

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(305) 819-1942

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