

F95000003754

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

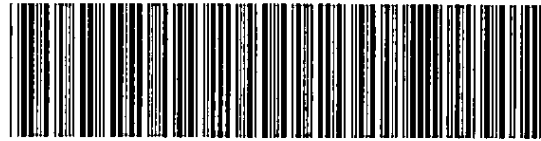
(Document Number)

Certified Copies _____ Certificates of Status _____

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2022 AUG - 1 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Replace two existing officers with new officers

Name of Corporation

DOCUMENT NUMBER: F95000003754

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patrick J. Ronca

Name of Contact Person

McGill Environmental LLC

Firm/Company

634 Christian Chapel Church Rd

Address

New Hill, NC 27562

City/State and Zip Code

pronca@mcgillcompost.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patric J. Ronca

at (919) 362-1161

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F95000003754

(Document number of corporation (if known))

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1. Amerigrow Recycling Corp. _____
(Name of corporation as it appears on the records of the Department of State)
2. New York _____ 3. 08/03/1995 _____
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____
5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) _____

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

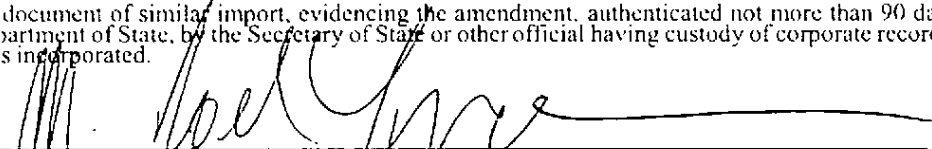
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CFO/ Sec	David William Mueller	634 Christian Chapel Church Rd	<input type="checkbox"/> Add
		New Hill, NC 27562	<input checked="" type="checkbox"/> Remove
CFO/ Sec	Gerald M. Viola	634 Christian Chapel Church Rd	<input checked="" type="checkbox"/> Add
		New Hill, NC 27562	<input type="checkbox"/> Remove
COO / Sec	Ray Khan	634 Christian Chapel Church Rd	<input type="checkbox"/> Add
		New Hill, NC 27562	<input checked="" type="checkbox"/> Remove
Controller	Patrick J. Ronca	634 Christian Chapel Church Rd	<input checked="" type="checkbox"/> Add
		New Hill, NC 27562	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


 (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Michael Noel Lyons
 (Typed or printed name of person signing)

President
 (Title of person signing)