

J23741

Attach Airborne Express Shippers Label

FROM
CALVASINA & CO PA
6755 S KANNER HWY
STUART FL 34997

FILED
97 JAN 22 AM 10:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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V8 JAN 24 1997

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 15, 1997

CALVASINA & CO., P.A.
6755 S. KANNER HWY.
STUART, FL 34997

SUBJECT: AUTO BUSTERS, INC.
Ref. Number: J23741

We have received your document for AUTO BUSTERS, INC.. However, the document has not been filed and is being returned for the following:

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 197A00002160

RECEIVED
97 JAN 23 AM 9:29
DIVISION OF CORPORATIONS

35.00
52.50
87.50 enclosed

Please Rush

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Auto Busters, Inc

(present name)

FILED
97 JAN 22 AM 10:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I.

The Name of the Corporation
is "Auto Recycling, Inc"

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 2, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18 day of January, 19 97

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Albert L. Wells
Typed or printed name

President / Sole director / Sole Shareholder
Title