

L79773

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INDUSTRIAL METALS RECYCLING CORPORATION
DOCUMENT NUMBER: L79773

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROLAND MORITO, JR
Name of Contact Person

1653 HAMMOCKS AVE
Firm/ Company
Address

LUTZ, FL 33549
City/ State and Zip Code

RobbieM61@live.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Roland Morito, Jr at (813) 263-4144
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

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

19 OCT -9 PM 6:10

Articles of Amendment
to
Articles of Incorporation
of

INDUSTRIAL METALS RECYCLING CORPORATION

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

L 79773

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. 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

Roland Morito, Jr.

1653 Hammocks Ave

(Florida street address)

New Registered Office Address:

Lutz

(City)

Florida

33549

(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.



BEATRICE PESOLA
MY COMMISSION # GG 040207
EXPIRES: October 28, 2020
Bonded Thru Budget Notary Services

Roland Morito, Jr.
Signature of New Registered Agent, if changing

Sworn to & subscribed before me by Roland Morito, Jr. who is personally known to me this 8th day of October, 2019.
Beatrice Pesola
Notary Public

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u> <u> </u> Add <u>X</u> Remove	<u>PD</u>	<u>Edward Sharpe</u>	<u>P.O. Box 76566</u> <u>Tampa, FL 33619</u>
2) <u>Change</u> <u>X</u> Add <u> </u> Remove	<u>PD</u>	<u>Roland Morito, Jr.</u>	<u>1653 Hammock Ave</u> <u>Lutz, FL 33549</u>
3) <u>Change</u> <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u>
4) <u>Change</u> <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u>
5) <u>Change</u> <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u>
6) <u>Change</u> <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u>

F. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

F. 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:

(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: _____ if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 10/3/2019

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

EDWARD SHARPE
(Typed or printed name of person signing)

Edward Sharpe
(Title of person signing)

sworn to & subscribed before me
this 3rd day of October, 2019 & produced Florida
Driver's License for identification by
Edward Sharpe

Beatrice Paoletti
Notary Public

Page 4 of 4

BEATRICE PAOLETTI
MY COMMISSION # GG 040207
EXPIRES: October 28, 2020
Bonds Through Budget Notary Services

AFFIDAVIT AS TO CORPORATE STOCK TRANSFER
AND CHANGE OF CEO/PRESIDENT OF
INDUSTRIAL METALS RECYCLING CORPORATION

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared EDWARD P. SHARPE a/k/a EDWARD SHARPE, JR., a/k/a EDWARD SHARPE, who after being first duly sworn, deposes and says to the best of his knowledge and belief:

1. That I am currently the President/ Director of Industrial Metals Recycling Corporation, which was incorporated on June 8, 1990, Document Number L79773.

2. That I am resigning as President/ Director of Industrial Metals Recycling Corporation.

3. That Roland Morito, Jr., will become the new President/Director of Industrial Metals Recycling Corporation.

4. That Roland Morito, Jr., will become the new Registered Agent for Industrial Metals Recycling Corporation.

5. That Roland Morito, Jr., will become the CEO and Sole Stockholder of Industrial Metals Recycling Corporation.

6. That Roland Morito, Jr., shall become the sole owner of all assets, including any and all Bank Accounts, Trucks, Heavy and Lite Equipment, Dumpsters (Approx 40), in the name of Industrial Metals Recycling Corporation.

7. That Roland Morito, Jr., shall be in charge of everyday operations, including all inventory and metals on site, but not limited to any equipment that may not be listed above.

8. Affiant has given all right, title and interest to the property located at 4131 E. Causeway Blvd., Tampa, FL 33619, to Roland Morito, Jr., by virtue of a Quit Claim Deed, recorded October 3, 2019, in O.R. Book 27008 Page 400-401, of the public Records of Hillsborough County, Florida. That any and all items on the property, shall be included.

FURTHER AFFIANT SAYETH NOT.




AFFIANT, EDWARD P. SHARPE a/k/a EDWARD SHARPE, JR., a/k/a EDWARD SHARPE and on behalf of INDUSTRIAL METALS RECYCLING CORPORATION

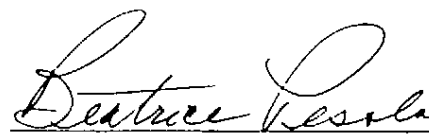
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared EDWARD P. SHARPE a/k/a EDWARD SHARPE, JR., a/k/a EDWARD SHARPE and on behalf of INDUSTRIAL METALS RECYCLING CORPORATION, known to me to be the person who executed the foregoing instrument and he acknowledged before me that he executed the same for the reasons and intent so stated and is personally known to me/produced

Florida Driver's License for identification.

SWORN TO and SUBSCRIBED before me this 3rd day of October, 2019.

 BEATRICE PESOLA
MY COMMISSION # GG 040207
EXPIRES: October 28, 2020
Bonded Thru Budget Notary Services


_____, NOTARY PUBLIC
NOTARY COMMISSION NO. GG 040207
MY COMMISSION EXPIRES: 10/28/20