



ACCOUNT NO. : 072100000032

REFERENCE : 867512 7224013

AUTHORIZATION :

Patricia Pijut

COST LIMIT : \$ 43.75

ORDER DATE : October 18, 2000

ORDER TIME : 11:43 AM

ORDER NO. : 867512-005

CUSTOMER NO: 7224013

CUSTOMER: Mr. Russell Fasnacht
Russell Fasnacht
6412 Orleander Ave.

Fort Pierce, FL 34982

Amend

200003428582--3

DOMESTIC AMENDMENT FILING

NAME: FLORIDA PLASTIC RECYCLING OF
ST. LUCIE COUNTY, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

FILED
00 OCT 18 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 OCT 18 PM 12:06
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

10/18/00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Florida Plastic Recycling
OF ST. Lucie County, Inc.
(present name)

FILED
00 OCT 18 PM 3:42
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)

P00000052488

WOULD Like To Change
Shares From 1500 Shares
To 11 million Shares
PAR VALUE \$.001 EACH

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:

I want To Change From
4000 Shares To:
11 million Shares

THIRD: The date of each amendment's adoption: 10-17-2000

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 4 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 17 day of Oct

Signature

Lisa R. Fasnacht

(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)

L. Russell FASNACHT

Typed or printed name

President

Title



in Fasnacht

Phone 561-460-0430

Please Send Back Too:

Russell FASNACHT

4412 ~~Orlando~~ OrLandon Ave.

FT. Pierce, FL 34982