

P000000073026

FILED

December 07, 2000

00 DEC 11 PM 2:23

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P.O.Box 6327  
Tallahassee, FL 32314

Subject: EBCL, INC.

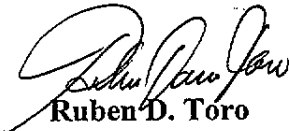
Enclosed please find Articles of Amendment to the Articles of Incorporation for the above company, as well as a check in the amount of \$35.00, covering the filing fee for the amendment of these Articles.

Please send the documents back to: Ruben D. Toro  
7345 Sand Lake Rd., # 204  
Orlando, FL 32819  
(Phone: 407-370-6445)

Thank you.

AC Amend  
12-15-00  
BMS

400003495994--6  
-12/11/00--01151--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

  
Ruben D. Toro

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**

00 DEC 11 PM 2:23

**EBCI, INC.**

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

(present name)

*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. (amended) NAME

The name of the Corporation shall be: AMERICAN CRUSHER COMPANY

ARTICLE II. PRINCIPAL OFFICE (amended)

The principal place of business and mailing address of this corporation shall be:  
1516 East Colonial Dr., Ste. 101, Orlando FL 32803

ARTICLE III. CAPITAL STOCK (amended)

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of the par value of \$ 10.00 each.

ARTICLE VI. BOARD OF DIRECTORS (added)

The initial Board of Directors shall consist of SIX persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

MARCIO D. FONSECA 887 Coot Spring Cir., Ocoee FL 34761

HAMILTON LACHINSKI 8323 Lake Crowell Cir., Orlando FL 32836

WAGNER F. SANTOS 5148 Park Central Dr., #114, Orlando FL 32839

PAULO S. ROSA Cable Beach New Providence, Nassau 11001 Bahamas

ANTHONY B. PORTIGLIATTI 6131 Saint Ives Blvd., Orlando FL 32819

MARCIO A.F. LIMA 1725 Widermere Downs Pl., Windermere, FL 34786

ARTICLE VII. OFFICERS (added)

The initial officers of the corporation are: Anthony B. Portigliatti, President, Marcio D. Fonseca, Secretary, Marcio A.F. Lima, Treasurer, Wagner F. Santos, Vice-President.

**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: December 6th., 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 \_\_\_\_\_."   
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 6th. day of December, 2000.

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)

Ruben D. Toro

Typed or printed name

Incorporator

Title