

## Florida Department of State

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# **BASIC AMENDMENT**

CUTTERS TRASH REMOVAL AND P-ROCK SALES, INC.

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#### Articles of Amendment to Articles of Incorporation of



### PRICE CUTTERS TRASH REMOVAL AND P-ROCK SALES, INC.

P01000047389

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

(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:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
THE NEW BOARD OF DIRECTORS WILL BE AS FOLLOWS:
RAUL HERNANDO CASTRO - DIRECTOR
JAMES RHYNE - DIRECTOR
AMAYA CASTRO - DIRECTOR
GERALD MAHN - SECRETARY
PO BOX 370358
KEY LARGO FL 33037
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/
RAUL HERNANDO CASTRO 년8% GERALD MAHN 1%
JAMES RHYNE 50 1/2
AMAYA CASTRO 1%
(continued)

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The date of each amendment(s) adoption: 11-23-05
Effective date if applicable: 11-23-05
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved 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 actio and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature
(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)
RAUL HERNANDO CASTRO
(Typed or printed name of person signing)
DIRECTOR
(Title of person signing)

FILING FEE: \$35