

PO1000070908

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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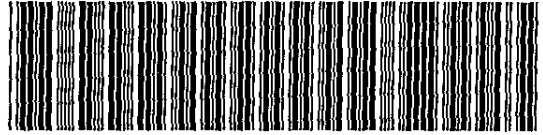
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

RA Charge
T. Lewis 6/3/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: STAMPS DEALER COLLECTION WORLD INC
(Name of corporation)

DOCUMENT NUMBER: P01000070908

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Fabian A Reschia
(Name of person)

8307 NW 68th ST
(Name of firm/company)

Miami FL 33166
(Address)

(City/state and zip code)

For further information concerning this matter, please call:

Fabian Reschia at ()
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
this statement of change is submitted for a corporation organized under the laws of the State of
FLORIDA in order to change its registered office or registered agent, or both, in the State
of Florida.

1. The name of the corporation: STAMPS DEALER COLLECTION WORLD INC.
2. The principal office address: 8307 NW 68 ST Suite 4916
Miami FL 33166
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 7/18/2001 Document number: P01000070208
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Maritza Corona
269 N University Dr Suite J
Pembroke Pines FL 33024

6. The name and street address of the new registered agent (if changed) and /or registered office
changed):

Fabian A. Reschia
8307 NW 68 ST Suite 4916
(P.O. Box or personal mailbox NOT acceptable)
Miami FL 33166

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered
agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.

Fabian Reschia
(Signature of an officer, chairman or vice chairman of the board)

Fabian Reschia - President
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent. Or, if this document is being filed merely to reflect a change in the registered
office address, I hereby confirm that the corporation has been notified in writing of this change.*

Fabian Reschia
(Signature of Registered Agent)

5/26/03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ELECTRONIC WASTE, INC.

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03 MAY 30 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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

FIRST: I, the undersigned, being the President and Secretary of Electronic Waste, Inc., a Florida Corporation, hereby certify that the following Amendment was unanimously adopted by the shareholders and directors of the corporation by motion made by Marc G. LeClair, shareholder, seconded and carried by unanimous vote of the shareholders, all whom were present.

"NAME" is amended to read as follows: "The name of the corporation shall be End of Life Electronics, Inc."

SECOND: In all other respects, the articles of incorporation shall remain as they were prior to this Amendment being adopted.

THIRD: The date of each amendment's adoption: May 15, 2003.

FOURTH: Adoption of Amendment:

Signed this 17th day of May, 2003.

Signature _____

Marc G. LeClair

Typed or printed name

President

Title