

P02000128633

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

*Timmy
Charles
gave permission
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Amend*

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1/7/09*



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12/23/08--01029--007 **35.00

FILED

08 DEC 23 AM 11:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend.
01/7/09
DC*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A & F Waste Services Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000128633

The enclosed Amendments and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Peter Arculeo
(Name of Contact Person)

A & F Waste Services, Inc.
(Firm/Company)

329 N Delaware Ave.
(Address)

Deland, FL 32720
(City/State and Zip Code)

For further information concerning this matter, please call:

Peter Arculeo at (321) 388-2467
(Name of Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

A & F WASTE SERVICES INC.

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

P02000128633

(Document Number of Corporation (if known))

FILED
08 DEC 23 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

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)

217 EAST PLYMOUTH AVE.

DELAND, FL 32724

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

217 EAST PLYMOUTH AVE.

DELAND, FL 32724

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:

PETER ARCULEO

New Registered Office Address:

217 EAST PLYMOUTH AVE.

(Florida street address)

DELAND

(City)

Florida 32724

(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.


(Signature of Registered Agent)

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PVPS	MARK FELLOWS		<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
PSTVP	PETER ARCULEO	217 EAST PLYMOUTH AVE.	<input checked="" type="checkbox"/> Add
		DELAND, FL 32724	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

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

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)

The date of each amendment(s) adoption: AUGUST 14, 2008

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

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 12/02/08

Signature _____
(Signature of an officer or director)

PETER ARCUEO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)