

P03000085130

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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*Amend*

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2007 NOV -7 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2007 NOV -7 AM 11:21  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

*For*  
11/7/07

**ATTORNEYS' TITLE**

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

City/St/Zip

850-222-2785

Phone #

**DEBIT ACCOUNTS**

0121 00500 307

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1- EAGLE RECYCLING SYSTEMS, INC.

2-

3-

4-

☒ Walk-in☐ Pick-up time ASAP☒ Certified☐ Mail-out☐ Will wait☐ Photocopy☐ Certificate of Status**NEW FILINGS**

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

**AMENDMENTS**

<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

**OTHER FILINGS**

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

**REGISTRATION/QUALIFICATION**

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EAGLE RECYCLING SYSTEMS, INC.

FILED

2007 NOV -7 PM 1:34

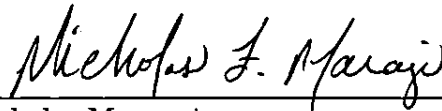
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, EAGLE RECYCLING SYSTEMS, INC., a Florida corporation adopts these Articles of Amendment to its Articles of Incorporation, filed in Tallahassee, Florida, on August 4, 2003, to amend Article 8 to read as follows:

8. Shares. for the consideration determined by the Board of Directors to be adequate, the Corporation will issue to each shareholder named below a stock certificate for the number of shares and class of stock stated below:

<u>Shares</u>	<u>Class of Stock</u>	<u>Shareholder</u>
1,000	Voting Common Stock	Nicholas Marangi
10,000	Non-voting Common Stock	Nicholas Marangi


The foregoing amendment was duly and unanimously adopted by all of the stockholders entitled to vote and all of the directors of the corporation at a special meeting of the stockholders and directors held on the 30th day of October, 2007.



Nicholas Marangi  
President and Director

STATE OF NEW JERSEY )  
COUNTY OF PASSAIC )

Before me, the undersigned authority, personally appeared Nicholas Marangi, President and Director of Eagle Recycling Systems, Inc., the person who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed those Articles of Amendment for the purposes therein stated this 30th day of October, 2007. He produced a driver's license as identification.



ANN D. COLBATH  
A Notary Public of New Jersey  
My Commission Expires March 8, 2010