

P04000157211

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

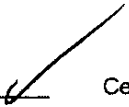
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MAIL

(Business Entity Name)

(Document Number)

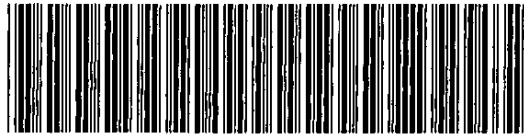
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Amend

FILED
08 JAN 25 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JAN 30, 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RECOL INC.

DOCUMENT NUMBER: PO 4000: 157211

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANTONIO REQUEJO
(Name of Contact Person)

RECOL INC.
(Firm/ Company)

13180 NW 43rd ave.
(Address)

Opa-locka, FL. 33054
(City/ State and Zip Code)

For further information concerning this matter, please call:

ANTONIO REQUEJO at (305) 688-8687
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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

FILED

08 JAN 25 PM 4:16

RECOL INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PO 4000157211

(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):

N/A

(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)**

ANTONIO REQUEJO currently president will
now be vice president and registered agent.

CAROL A REQUEJO currently treasurer and
registered agent will resign from registered
agent but will remain as treasurer

EUGENE TORRES will resign as vice president
BARBARA COLINA will be the new president

(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/A)

(continued)

The date of each amendment(s) adoption: JAN 1st., 2008

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

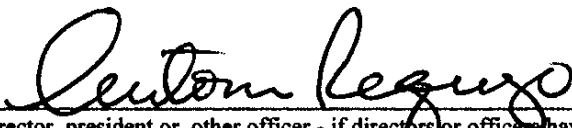
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 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.

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)

ANTONIO REQUEJO
(Typed or printed name of person signing)

president
(Title of person signing)

FILING FEE: \$35



13180 NW 43 Avenue, Opa-Locka Florida 33054

RECOL INC AMENDMENT JANUARY 1st, 2008

NEW PRESIDENT:

BARBARA COLINA
17674 NW 91ST AVE.
HIALEAH, FL.

NEW VICE PRESIDENT:

ANTONIO REQUEJO
542 ENCLAVE CIRCLE EAST
PEMBROKE PINES, FL. 33027

TREASURER/ NO CHANGE:

CAROL A REQUEJO
542 ENCLAVE CIRCLE EAST
PEMBROKE PINES, FL. 33027

NEW REGISTERED AGENT:

ANTONIO REQUEJO
542 ENCLAVE CIRCLE EAST
PEMBROKE PINES, FL. 33027

RESIGNING OF ALL COMPRORATE DUTIES AND POSITIONS (VICE PRESIDENT) EUGENE TORRES

EUGENE TORRES Eugene Torres

ANTONIO REQUEJO Antonio Requejo

CAROL A REQUEJO Carol A. Requejo

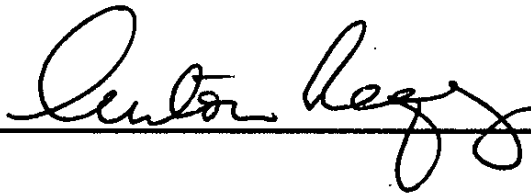
BARBARA COLINA Barbara Colina

JANUARY 1ST, 2008

I ANTONIO REQUEJO AS THE NEW REGISTERED AGENT FOR RECOL INC. AM FAMILIAR WITH THE RESPONSIBILITIES AND OBLIGATIONS OF THE POSITION OF REGISTERED AGENT.

ANTONIO REQUEJO

REGISTERED AGENT

A handwritten signature in cursive script, appearing to read "Antonio Requejo", is written over a horizontal line. The signature is fluid and stylized, with the first name "Antonio" being more legible than the last name "Requejo".