

**P05000005#84**

Florida Department of State  
Division of Corporations  
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To:  
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Fax Number : (850) 205-0380

From:  
Account Name : BARNES WALKER, CHARTERED  
Account Number : 102371002705  
Phone : (941) 741-8224  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**RECS WRECKS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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Articles of Amendment  
to  
Articles of Incorporation  
of

Reco Wrecks, Inc.

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

P05000005484

(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)**

**ARTICLE IX is hereby added:**

Douglas W. Record shall serve as the Initial President, Secretary and Treasurer until the next election of officers pursuant to the corporation's bylaws. An Initial Issue of 100 shares shall be issued to Douglas W. Record, and no other shares shall be issued until further action pursuant to the company bylaws.

President: Douglas W. Record - 4380 NW 68th Street, Coconut Creek, FL 33073

Vice President: Douglas W. Record - 4380 NW 68th Street, Coconut Creek, FL 33073

Treasurer: Douglas W. Record - 4380 NW 68th Street, Coconut Creek, FL 33073

Sole Shareholder: Douglas W. Record - 4380 NW 68th Street, Coconut Creek, FL 33073

(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)

N/A

(continued)

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The date of each amendment(s) adoption: July 5, 2005

Effective date if applicable: July 5, 2005  
(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  
Douglas W. Record  
(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.

Signed this 5<sup>th</sup> day of July, 2005.

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)

Douglas W. Record

(Typed or printed name of person signing)

President, Secretary, Treasurer, Sole Shareholder

(Title of person signing)

FILING FEE: \$35

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