

POS000110592

Florida Department of State
Division of Corporations
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(((H06000208045 3)))



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To:
Division of Corporations
Fax Number : (850) 205-0280

From:
Account Name : DAVID TORCHIN, C.P.A., P.A.
Account Number : 119990000007
Phone : (954) 472-1134
Fax Number : (954) 472-0067

COR AMND/RESTATE/CORRECT OR O/D RESIGN

A.F. RECYCLING & WASTE, INC.

Certificate of Status	0
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06 AUG 18 PM 2:37
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8/18/2006

RECEIVED
06 AUG 18 AM 8:00
DIVISION OF CORPORATIONS

Ps sfisher
Amend

FROM TORCHIN WEINSTOCK & ASSOC. CPA

(FRI) AUG 18 2006 13:09/ST. 12:59/No. 6661561726 P 4



August 18, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

A.F. RECYCLING & WASTE, INC.
1999 NE 150TH ST.
#104
N. MIAMI, FL 33181US

SUBJECT: A.F. RECYCLING & WASTE, INC.
REF: P05000110592

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-4657.

Famela Smith
Document Specialist

FAX Aud. #: H06000208045
Letter Number: 506A00051113

P.O. BOX 6327 - Tallahassee, Florida 32314

FROM TORCHIN WEINSTOCK & ASSOC. CPA

FROM TORCHIN WEINSTOCK & ASSOC. CPA

(FRI) AUG 18 2006 13:08/ST. 12:59/No. 6661561726 P 2

(THU) AUG 17 2006 16:36/ST. 10:38/No. 6661561703 P 1

H 06000208045 3

FILED

Articles of Amendment
to
Articles of Incorporation
of

06 AUG 18 PM 2:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A.F. Recycling & Waste, Inc.

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

P05000110592

(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 change):

(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 I Remove Yoram Nahari as an officer of the corporation.

(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)

H 06000208045 3

FROM TORCHIN WEINSTOCK & ASSOC. CPA
06/17/2006 15:32 FAX 3348946220

(FRI) AUG 18 2006 13:09/ST. 12:59/No. 6661561726 P 3
LB. DEMULSION-RECYCLING @ 002/003

FROM TORCHIN WEINSTOCK & ASSOC. CPA

(THU) AUG 17 2006 16:39/ST. 15:38/No. 6661561703 P 2

H 06 000 208045 3

The date of each amendment(s) adoption: 08/18/2006

Effective date if applicable: _____
(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)

Arhon Farache

(Typed or printed name of person signing)

Secretary

(Title of person signing)

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