

FROM

(WED) JAN 13 2010 23:49/ST. 23:49/No. 0160061345 P. 1

P050000110592

Florida Department of State
Division of Corporations
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((H1000007868 3)))



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COR AMND/RESTATE/CORRECT OR O/D RESIGN
A.F. RECYCLING & WASTE, INC.

Certificate of Status	0
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Page Count	03
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Amend

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FROM

(WED) JAN 13 2010 23:50/ST. 23:50/No. 8160061946 P 1



January 13, 2010

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 document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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Tina Roberts
Regulatory Specialist II

FAX Aud. #: H10000007868
Letter Number: 310A00000989

FROM

(WED) JAN 13 2010 23:49/ST. 23:45/No. 9160081945 P 2

H 1000000 78683

FILED
JAN 13 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

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:

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)

</p>
</div>
<div data-bbox="126 549 429 563" data-label="Section-Header">
<p>C. <u>Enter new mailing address, if applicable:</u></p>
</div>
<div data-bbox="149 562 483 577" data-label="Text">
<p>(Mailing address <u>MAY BE A POST OFFICE BOX</u>)</p>
</div>
<div data-bbox="126 644 797 672" data-label="Section-Header">
<p>D. <u>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:</u></p>
</div>
<div data-bbox="175 685 379 699" data-label="Text">
<p><u>Name of New Registered Agent:</u></p>
</div>
<div data-bbox="171 724 375 738" data-label="Text">
<p><u>New Registered Office Address:</u></p>
</div>
<div data-bbox="482 724 637 739" data-label="Text">
<p>(Florida street address)</p>
</div>
<div data-bbox="529 765 574 779" data-label="Text">
<p>(City)</p>
</div>
<div data-bbox="682 752 738 766" data-label="Text">
<p>Florida</p>
</div>
<div data-bbox="694 765 772 779" data-label="Text">
<p>(Zip Code)</p>
</div>
<div data-bbox="124 790 558 805" data-label="Section-Header">
<p><u>New Registered Agent's Signature, if changing Registered Agent:</u></p>
</div>
<div data-bbox="122 803 828 830" data-label="Text">
<p>I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.</p>
</div>
<div data-bbox="407 855 711 872" data-label="Text">
<p><u>Signature of New Registered Agent, if changing</u></p>
</div>
<div data-bbox="436 883 514 898" data-label="Page-Footer">
<p>Page 1 of 3</p>
</div>
<div data-bbox="293 938 603 972" data-label="Text">
<p>H 1000000 78683</p>
</div>

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 New Registered Agent, if changing

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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>
<u>O</u>	<u>Yoram Nahari</u>	<u>1999 NE 150th St. # 104</u> <u>N Miami, Florida 33181</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<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)

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FROM

(THU) JAN 14 2010 2:20/ST. 2:16/No. 9160061958 P 1

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The date of each amendment(s) adopted: 01/12/2010

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 01/12/2010

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)

Beny Krasner

(Typed or printed name of person signing)

President

(Title of person signing)

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