

# PO60000122498

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TRI-COUNTY TIRE RECYCLE INC

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**ARTICLES OF AMENDMENT**

OF

**TRI-COUNTY TIRE RECYCLE INC**

P06000122498

ARTICLES OF CORPORATION OF: TRY-COUNTY TIRE RECYCLE INC, PROVISIONS OF FLORIDA STATUTES 6071006 THE DIRECTORS AND SHAREHOLDERS OF: TRI-COUNTY TIRE RECYCLE INC, A JOINT MEETING HELD ON OCTOBER 6th, 2008, UNANIMOUSLY RESOLVED TO AMEND THE ARTICLES OF CORPORATION OF:

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**TRI-COUNTY TIRE RECYCLE INC**


WHICH ORIGINALLY FILLED BY THE OFFICE OF THE DEPARTMENT OF STATE ON SEPTEMBER 25th, 2006, BEING DOCUMENT P06000122498 AND CONSEQUENTLY AMENDED BY FILING ARTICLES OF AMENDMENT, AS SET FOLLOWS:

**ARTICLE VII**

**IVAN R. ALONZO** PRESIDENT / SECRETARY/TREASURER 100% SHARES  
3470 East Coast Ave Ste. H2307  
Miami, Florida 33137

REGISTER AGENT: **IVAN R ALONZO**  
3470 EAST COAST AVE STE H 2307  
MIAMI, FLORIDA 33137

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF AMENDMENT OF THIS 6th OF OCTOBER, 2008.

  
**IVAN R. ALONZO**  
President

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

**TRY-COUNTY TIRE RECYCLE, INC**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

MIAMI, FLORIDA  
OCTOBER 6<sup>th</sup>, 2008

  
IVAN R. ALONZO  
REGISTERED AGENT

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