P07000003758

(Requestor's Name)
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PICK-UP WAIT MAIL
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COVER LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORE	PORATION: RECYCLE TECH	NOLOGIES INTERNATIO	ONAL, INC.			
	MBER: P07000003758					
	tles of Amendment and fee are su	bmitted for filing.				
Please return all co	orrespondence concerning this ma	itter to the following:				
	Jon Wellington					
	* ' · . · · · · · · · · · · · · · · · ·	Name of Contact Person	n	-		
	Lane Gorman Trubitt					
		Firm/ Company		_		
	2626 Howell Street, Suite 70	0				
	Address					
	Dallas, TX 75204					
	_					
	jwellington@lgt-cpa.com					
	E-mail address: (to be us	sed for future annual report	notification)			
For further informa	ation concerning this matter, plea	se call:				
Jon Wellington		at (² 14) 461-1430 de & Daytime Telephone Numbe	. 20		
Nar	ne of Contact Person	Area Co	de & Daytime Telephone Numbe	er : 25		
Enclosed is a check	k for the following amount made	payable to the Florida Dep	artment of State:	7822 er 2022		
\$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	79 23		
7	Mailing Address Amendment Section Division of Corporations	Amend	Address Iment Section on of Corporations			

The Centre of Tallahassee

Tallahassee, FL 32303

2415 N. Monroe Street, Suite 810

Articles of Amendment to Articles of Incorporation of

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e). F.S.

(Name of Corporation	as currently filed with the Florida Dept. of	State)
P07000003758		
(Docume	nt Number of Corporation (if known)	
Pursuant to the provisions of section 607,1006, Florida Sits Articles of Incorporation:	tatutes, this Florida Profit Corporation adopts	the following amendment(s)
A. If amending name, enter the new name of the cor	poration:	
N/A		The new
name must be distinguishable and contain the word "cor "Inc.," or Co.," or the designation "Corp," "Inc," "chartered," "professional association," or the abbrev	or "Co". A professional corporation name	
, ,	N/A	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDI	ESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX	N/A	
(Mailing dutiess MAT BE A FOST OF FICE BOX		
		
D. If amending the registered agent and/or registere	d office address in Florida, enter the name o	f the
new registered agent and/or the new registered o		922
NAME of New Registered Agent N/A		
	(Florida street address)	
New Registered Office Address:	. Flo	orida
rew regime jeu zyjjac zisa, sin.	(City)	(Zip Code):
		· ,
New Registered Agent's Signature, if changing Regis I hereby accept the appointment as registered agent. I	tered Agent: am familiar with and accept the obligations of a	the position.
	ire of New Registered Agent, if changing	·

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)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change			N/A
Add			
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			<u></u>
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
N/A	
	
	·
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)	a .
At the time of adoption of this Article, ownership of all shares of the Corporation is with Vishwa Vasu	Gupta.
No shareholder shall be entitled to sell, transfer or otherwise dispose of any interest in the shares of the	Corporation
without the prior approval of the directors of the Corporation expressed either by a resolution passed by	the majority of vote

The date of each amendment(s) are this discurrent was signed	ndoption:		, if other than the
) Heative date <u>if applicable</u> :	too meer than b	50 das catter amendment file dates	
Note: (d) tre date inserted in this (b)coment's effective date on the O		scable datatory filmp to jurements, this date will	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)		
I The animalment's) was were addition was not required.	opted by the incorporators, or	beard of directors, without shareholder act on and	shareho'der
The omendment solves were according to shareholders was were a		e number of soles cast for the amendment(s)	
the intendment is was were appropriately provided for	eroved by the shareholders thro each value evalue entitled to	Cugh setting groups. The pollowing statement solute separatesy on the amendment(s)	
"That a nation of vistos cast	for the amendments, was wer	re sufficient for approval	
5)) A.42 250.40		
7.27/27/22 Outed			
selected	region, president or other office, by an incorporator - if in the id fidurary by that fidurary.	er of directors or officers have not been thands of a redeixer, trustee, or other court	
	Visleya Vasi, Gupta		
-	(Typed or printed as	ame 11 person signing)	
ı	Director		
	(Title of person sign	ning	