

09/22/2008 09:13 FAX 305-643-2905

GUILLERMO RODRIGUEZ

Division of Corporations

Page 1 of 1

P080000086688

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GUILLERMO RODRIGUEZ & ASSOCIATES, INC.
Account Number : I20050000147
Phone : (305) 649-7128
Fax Number : (305) 643-2905

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DIVISION OF CORPORATIONS
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ENVIRO WASTE SOLUTIONS, INC.

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TALLAHASSEE, FLORIDA

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9/22/2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ENVIRO WASTE SOLUTIONS, INC..

DOCUMENT NUMBER: P08000086688

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PAUL LANTIGUA.

(Name of Contact Person)

ENVIRO WASTE SOLUTIONS, INC.

(Firm/ Company)

9100 SW 24TH STREET SUITE 10

(Address)

MIAMI FL 33136

(City/ State and Zip Code)

For further information concerning this matter, please call:

PAUL LANTIGUA

(Name of Contact Person)

at (305) 649-7128

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

ENVIRO WASTE SOLUTIONS, INC.

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

P08000086688

(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):

ENVIRO WASTE SOLUTIONS, INC.

(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)**

PLEASE CHANGE THE CURRENT NAME: ENVIRO WASTE SOLUTIONS, INC

FOR THE NEW NAME: ENVIRO WASTE SOLUTIONS, INC.

THANK YOU.

(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)

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DIVISION OF CORPORATIONS
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The date of each amendment(s) adoption: September 22, 2008

Effective date if applicable: September 22, 2008

(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

Paul Lantigua

(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)

PAUL LANTIGUA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35