

P080000090344

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

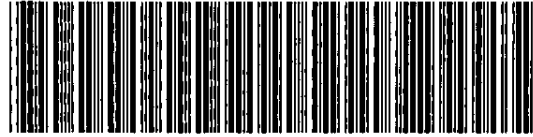
(Business Entity Name)

(Document Number)

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*Amend*

10/16/12--01022--004 \*\*35.00

FILED  
2012 OCT 16 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*1002*  
*10/17/12*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CRUSH RECYCLING OF SOUTH FLORIDA CORP.  
DOCUMENT NUMBER: P08000090344

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

Please return all correspondence concerning this matter to the following:

Josefa Codina  
Name of Contact Person  
CRUSH Recycling of South Florida Corp.  
Firm/ Company  
16266 NW 49 Avenue  
Address  
Miami Gardens FL 33014  
City/ State and Zip Code  
jocie@crushrecycling.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Josefa Codina at (305) 620-5400  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☒ \$35 Filing Fee  
☐ \$43.75 Filing Fee & Certificate of Status  
☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)  
☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

**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

FILED

2012 OCT 16 PM 4:08

CRUSH Recycling of South Florida Corp  
(Name of Corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P08000090344

(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**)

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

**D. 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:**

Name of New Registered Agent

Josefa Codina

16266 NW 49 Avenue

(Florida street address)

New Registered Office Address:

Miami Gardens

Florida

33014

(City)

(Zip Code)

**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]  
Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

*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.*

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Title</u>	<u>Name</u>
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MGR      Jose Cata

5330 NW 161 ST.  
Miami Gdns FL 33014

~~X~~ Remove

P ARMANDO CARCAS

16266 NW 49 Ave  
Miami Gardens,  
FL 33014

**Remove**

VPST      Josefa Codina

16266 NW 49 Ave  
Miami Gardens  
FL 33014

**Remove**

\_\_\_\_\_

\_\_\_\_\_

         Remove

Figure 1 consists of two horizontal bar charts. The left chart is titled 'Respondents' and the right chart is titled 'Non-respondents'. Both charts show the percentage of respondents for three categories: 'Yes', 'No', and 'Don't know'.

Category	Respondents (%)	Non-respondents (%)
Yes	~85	~85
No	~10	~10
Don't know	~5	~5

           **Add**

**Remove**

\_\_\_\_\_

Add

         Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

Alejandro CARCAS will remain as President  
with 19 shares

Josefa Codina will remain as VPST  
with 51 shares

Jose Cata will not be an officer and/or  
director and has no shares

**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)*

Jose Cata was never issued shares.

The date of each amendment(s) adoption: 09-27-12

Effective date if applicable: 07-01-12  
(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 9/27/12

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)

Josefa Codina  
(Typed or printed name of person signing)

VP ST  
(Title of person signing)