P09000038869

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articles Don Correction

SECRETARY OF STATE TALLAHASSEE/FLORIDA

HOT IN LHOED TO ACKHOWLEDGE SUFFICIENCY OF FILIN RECEIVED
DEPARTMENT OF STATE
IVISION OF CORPORATION

P1/18/09



ACCOUNT NO. : I2000000195

REFERENCE: 190767 7229106

AUTHORIZATION

COST LIMIT

ORDER DATE: November 17, 2009

ORDER TIME :- 9:43 AM

ORDER NO. : 190767-005

CUSTOMER NO: 7229106

DOMESTIC AMENDMENT FILING

**PLEASE FILE ARTICLES OF CORRECTION AND ARTICLES OF AMENDMENT **

NAME: BEAVER RECYCLING INC.

XX ARTICLES OF CORRECTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER'S INITIALS:

ARTICLES OF CORRECTION

for

Beaver Recycling Inc. Name of Corporation as currently filed with the Florida Dept. of State

P09000038869 Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Articles of Amendment to Articles of Incorporation (Document Type Being Corrected)

filed with the Department of State on October 20, 2009

Specify the inaccuracy, incorrect statement, or defect:

Director, Gil Steel, unilaterally changed the principal address of the corporation and the corporation's registered agent, and unilaterally removed directors and officers, Aristide Ploumis and Paul Ploumis, without consent of the corporation, the Board of Directors, or the shareholders, and thereby sought to oust directors and officers, Aristide Ploumis and Paul Ploumis.

Correct the inaccuracy, incorrect statement, or defect:

Director, Gil Steel's actions were ultra vires and thus the majority of the Board of Directors and Shareholders, Aristide Ploumis and Paul Ploumis, are correcting the Articles of Incorporation to change the corporate address, registered agent and officers and directors to the position they were in before the unauthorized October 20, 2009 Amendment to the corporation's Articles of Incorporation.

(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

(Typed or printed name of person signing)

Filing Fee: \$35.00