

P09000038869

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

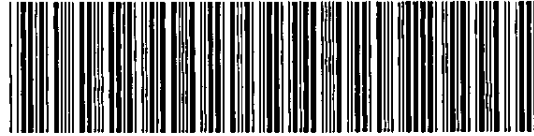
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500162518325

Amend

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2009 NOV 18 AM 10:41
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING
SECRETARY OF STATE
TALLAHASSEE/FLORIDA
2009 NOV 18 PM 1:15
FILED

*ASR
11/18/09*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 190767 7229106

AUTHORIZATION :

COST LIMIT : \$ 52.50

ORDER DATE : November 17, 2009

ORDER TIME : 9:47 AM

ORDER NO. : 190767-005

CUSTOMER NO: 7229106

DOMESTIC AMENDMENT FILING

NAME: BEAVER RECYCLING INC.

EFFECTIVE DATE: 11/17/09

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER'S INITIALS: _____

Articles of Amendment
to
Articles of Incorporation
of

BEAVER RECYCLING INC.

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

P09000038869

(Document Number of Corporation (if known))

FILED
2009 NOV 18 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**)

1848 NW 86th Terrace

Coral Springs, FL 33071

C. Enter new mailing address, if applicable:

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

1848 NW 86th Terrace

Coral Springs, FL 33071

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:

Aristide Ploumis

New Registered Office Address:

1848 NW 86th Terrace

(Florida street address)

Coral Springs

(City)

, Florida 33071

(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 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Gil Steel	4750 NW 65th Ave. Lauderhill, FL 33319	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PT	Aristide Ploumis	1848 NW 86th Terrace Coral Springs, FL 33071	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VS	Paul Ploumis	1848 NW 86th Terrace Coral Springs, FL 33071	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

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)

The date of each amendment(s) adoption: November 17, 2009

Effective date if applicable: November 17, 2009 (date of adoption is required)

(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 November 17, 2009

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)

Aristide Ploumis

(Typed or printed name of person signing)

President and Treasurer

(Title of person signing)