

PD9000091154

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*Amend / NIC*  
*GB*

FILED

2009 NOV -9 PM 9:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11-10-09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** RECYCLED PRODUCTS CORPORATION

**DOCUMENT NUMBER:** P09000091154

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

Please return all correspondence concerning this matter to the following:

MARK RICE

Name of Contact Person

RECLAIMED PRODUCTS CORP.

Firm/ Company

13807 FARNESE DRIVE

Address

ESTERO, FL 33928

UNDESCORE

City/ State and Zip Code

MARK↓rice@reclaimedproductscorp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARK RICE

Name of Contact Person

at ( 239 ) 233-3407

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

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

P09000091154

(Document Number of Corporation (if known))

FILED  
2009 NOV -9 PM 9:47  
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:**

RECLAIMED PRODUCTS CORP.

*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)

N/A

N/A

N/A

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

(Mailing address MAY BE A POST OFFICE BOX)

N/A

N/A

N/A

**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:

N/A

N/A

New Registered Office Address:

(Florida street address)

N/A

(City)

Florida N/A

(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.*

N/A

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>  |
|--------------|-------------|---|--|
| SECRETARY    | LINDA RYALS | 722 109TH AVE N<br>NAPLES PARK, FL<br>34108 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> CHANGE ADDRESS<br><input type="checkbox"/> Remove |
| N/A          | N/A         | N/A<br>↓                                    | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove  |
| N/A          | N/A         | N/A<br>↓                                    | <input type="checkbox"/> Add<br><input type="checkbox"/> 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)

10,000,000 SHARES OF COMMON  
 STOCK WITH NO PAR VALUE SHALL BE THE  
 AMOUNT THAT THE CORPORATION HAS THE  
 AUTHORITY TO ISSUE. THE AUTHORIZATION SHALL  
 CONSIST OF ONE CLASS OF STOCK ONLY, THAT BEING  
 COMMON STOCK. PLEASE SEE ATTACHED DOCUMENT.  
 (ATTACHMENT A)

**ARTICLES OF INCORPORATION  
Of  
RECLAIMED PRODUCTS CORP.**

**ARTICLE I: CORPORATION NAME:**

The name of the corporation shall be **RECLAIMED PRODUCTS CORP.**

**ARTICLE II: PLACE OF BUSINESS:**

The principal place of business and mailing address of the corporation shall be

6045 Chardonnay Lane, #203  
Naples, FL 34119

**ARTICLE III: NATURE OF BUSINESS AND POWERS:**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE IV: CAPITAL STOCK:**

The total number of shares of stock that the Corporation shall have authority to issue is 10,000,000 shares, which shall consist of 10,000,000 shares of common stock with no par value. The authorization shall consist of one class of stock only, that being common stock.

Except as otherwise provided in accordance with these Articles of Incorporation, the Common Shares shall have unlimited voting rights, with each share being entitled to one vote, and the rights to receive the net assets of the Corporation upon dissolution, with each share participating on a pro rata basis. The common stock shall be issued when the Board of Directors so determines.

**ARTICLE V: BOARD OF DIRECTORS:**

**RECLAIMED PRODUCTS CORP.**

The names, address and titles of the Directors/Officers shall be:

**HERBERT L. LUNTZ**

President/CEO  
6045 Chardonnay Lane, #203  
Naples, FL 34119  
(239) 248-6101

**CYNTHIA ANDELA**

Chairman  
493 State Route 28  
Richfield Springs, NY 13439  
(315) 858-0055

**MARK A. RICE**

Treasurer  
13807 Farnese Drive  
Estero, FL 33928  
(239) 233-3407

**LINDA RYALS**

Secretary  
722 109th Ave N  
Naples Park, FL 34108  
(239) 514-7110

**ARTICLE VI: REGISTERED AGENT**

The Registered Agent and the street address of the initial Registered Agent shall be:

**MARK A. RICE**

13807 Farnese Drive  
Estero, FL 33928  
(239) 233-3407

**ARTICLE VII: INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as the Incorporator shall be.

**HERBERT L. LUNTZ, PRESIDENT**

6045 Chardonnay Lane, #203  
Naples, FL 34119  
(239) 248-6101

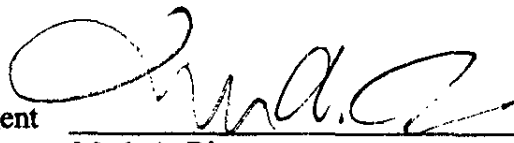
## ARTICLE VIII: AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by the law.  
Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a simple majority.

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Signature/Registered Agent

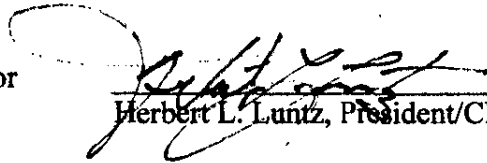


Mark A. Rice

Date

11/5/09

Signature/Incorporator



Herbert L. Luntz, President/CEO

Date

11/5/09

The date of each amendment(s) adoption: 11 / 5 / 09  
(date of adoption is required)  
Effective date if applicable: 11 / 6 / 09  
(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

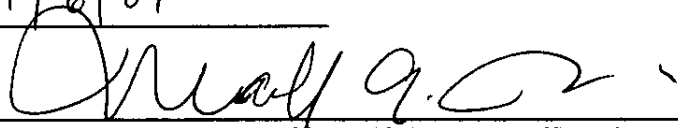
by \_\_\_\_\_."  
(voting group)

☒ 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 11 / 6 / 09

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)

MARK A. RICE

(Typed or printed name of person signing)

TREASURER

(Title of person signing)