

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
R & Y TIRE PROCESSING FACILITY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

RECEIVED

2010 APR 29 AM 8:00

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

2010 APR 29 PM 2:27  
FILED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*[Handwritten signature]*  
429-00

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
R & Y TIRE PROCESSING FACILITY, INC.**

PC900001568

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** The following amendments to the Articles of Incorporation of R & Y TIRE PROCESSING FACILITY, INC., were unanimously adopted by the Board of Directors of the corporation, and by unanimous approval of all of the Shareholders of the corporation at a Special meeting held on March 31, 2010, in the manner prescribed by Florida Statutes:

**ARTICLE IX - SHARE TRANSFER RESTRICTIONS**

Pursuant to the authority of Sec. 607.0627, Fla. Stat., shares held by each shareholder may not be sold or otherwise transferred to other persons unless first offered to this corporation or to the remaining shareholders in proportion to their shares. The price, terms and other provisions regarding this restriction may be specified by written agreement among the shareholders, which agreement may expand this article and which may also include the corporation as a party. A copy of the written agreement, if any, may be obtained from the Corporation.

**SECOND:** The amendments to the Articles of Incorporation were unanimously adopted by the Board of Directors and by all of the Shareholders of the corporation on March 31, 2010, pursuant to Chapter 607.1003, Fla. Stat.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, the undersigned, the DIRECTOR of the  
Corporation, has executed the foregoing on the 21<sup>st</sup> day of March, 2010.

(Seal)

R & Y TIRE PROCESSING FACILITY, INC.

By: 

REINERIO REINA, Director and President of  
the Corporation

STATE OF FLORIDA)  
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public, personally appeared REINERIO REINA,  
to me known to be the person described herein as the Director and President  
of R & Y TIRE PROCESSING FACILITY, INC., and who executed the  
foregoing in that capacity this 21<sup>st</sup> day of March, 2010.

21<sup>st</sup> WITNESS my hand and official seal at Palm Beach, Florida this \_\_\_\_  
day of March, 2010.

  
NOTARY PUBLIC, STATE OF Florida

My Commission Expires:



**CERTIFICATE OF CORPORATE RESOLUTION**

**OF**

**R & Y TIRE PROCESSING FACILITY, INC.**

THAT pursuant to Sec. 607.1003 and 607.1006, Fla. Stat., the corporation held a meeting of the Board of Directors and Shareholders on March 31, 2010, at which time the Board of Directors and Shareholders unanimously adopted the following Resolution:

RESOLVED, that the corporation R & Y TIRE PROCESSING FACILITY, INC., is hereby authorized to amend the Articles of Incorporation to add an additional Article providing for Share Transfer Restrictions, and further authorized the Director, REINERIO REINA, to file a Certificate of Amendment to the Articles of Incorporation reflecting the amendment and changes adopted unanimously by Board of Directors and Shareholders at the March 31, 2010 meeting.

It is further resolved, that REINERIO REINA, is hereby authorized to execute the Certificate of Amendment to the Articles of Incorporation, adopting the above stated amendments and changes, and is further authorized to file them with the Department of State.

The Corporation hereby approves and ratifies all the actions of REINERIO REINA taken for the purpose of accomplishing the Amendment to the Articles of Incorporation, as contemplated by resolutions adopted at the Board of Director's and Shareholder's meeting.

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IN WITNESS WHEREOF, the undersigned, the DIRECTOR, of the  
Corporation, has executed the foregoing on the 21 day of April, 2010.

(Seal)

R & Y TIRE PROCESSING FACILITY, INC.

By: 

REINERIO REINA, Director and President of  
the Corporation

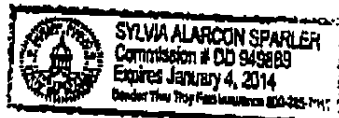
STATE OF FLORIDA)  
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public, personally appeared REINERIO REINA,  
to me known to be the person described herein as the Director and President  
of R & Y TIRE PROCESSING FACILITY, INC., and who executed the  
foregoing in that capacity this 21 day of March, 2010.

WITNESS my hand and official seal at Palm Beach, Florida this 21  
day of March, 2010.

  
NOTARY PUBLIC, STATE OF Florida

My Commission Expires:



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