

P100000030948

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

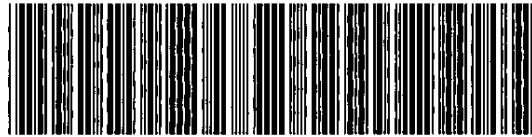
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FILED

2010 APR 22 PM 12:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

APR 26 2010



guidant financial group

April 20, 2010

Florida Secretary of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Articles of Amendment for **Recycled Surfaces Inc.**

To Whom It May Concern:

We have enclosed Articles of Amendment for **Recycled Surfaces Inc.** The amendment is being filed to change the Officer / Director information. Please find enclosed:

1. The original plus one (1) copy of the Articles of Amendment
2. A check made out to Florida Secretary of State for \$43.75 for the filing fee

Please file the Articles and return a conformed copy to the Incorporator at the Incorporator's address as indicated. We would also appreciate it if you would fax a copy of the Articles to us once they are filed. Please FAX Attn: Shaela Hendricks. Fax: (877) 974-7083.

Thank you for your help regarding this matter. If you have any questions, please do not hesitate to call.

Regards,

Shaela Hendricks, Senior Entity Specialist
Guidant Financial Group, Inc.
E-mail: shaela.hendricks@guidantfinancial.com
Direct Line: 1.888.472.4455 x3239
Fax: 877.974.7083

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Recycled Surfaces Inc.

DOCUMENT NUMBER: P10000030948

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

Please return all correspondence concerning this matter to the following:

Shaela Hendricks

Name of Contact Person

Guidant Financial Group, Inc.

Firm/ Company

13122 NE 20th Street, Suite 100

Address

Bellevue, WA 98005

City/ State and Zip Code

jaross2002@yahoo.com

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

For further information concerning this matter, please call:

Shaela Hendricks

Name of Contact Person

at (888)

472-4455 x3239

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 Surfaces Inc.

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

P10000030948

(Document Number of Corporation (if known))

FILED
2010 APR 22 PM 12:53
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)

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:

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(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>
D	Patrick R. Esce	6418 Legacy Circle #801 Naples, FL 34113	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
S	Patrick R. Esce	6418 Legacy Circle #801 Naples, FL 34113	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
T	Patrick R. Esce	6418 Legacy Circle #801 Naples, FL 34113	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
S	James A. Ross	8982 Mustang Island Circle Naples, FL 34113	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
T	James A. Ross	8982 Mustang Island Circle Naples, FL 34113	<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: April 20, 2010
(date of adoption is required)

Effective date if applicable: _____
(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 04/20/2010

Signature Joe Wishcamper
(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)

Joe Wishcamper
(Typed or printed name of person signing)

Incorporator
(Title of person signing)