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P10000038424

Florida Department of State  
Division of Corporations  
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December 6, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

TOOL STOP FOOD SCRAP SERVICES INC  
3397 NW 67TH STREET  
MIAMI, FL 33147

SUBJECT: TOOL STOP FOOD SCRAP SERVICES INC  
REF: P10000038424

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The electronic filing cover sheet submitted with your document reflects the incorrect type of document. The cover sheet must reflect the type of document you are filing. Please generate a new fax audit cover sheet under the appropriate document type. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

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Irene Albritton  
Regulatory Specialist II

FAX Aud. #: H10000260029  
Letter Number: 610A00028238

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12/3/2010 2:32:22 PM PAGE 1/001 Fax Server



December 3, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

TOOL STOP FOOD SCRAP SERVICES INC

3397 NW 67TH STREET

MIAMI, FL 33147

SUBJECT: TOOL STOP FOOD SCRAP SERVICES INC

REF: P10000038424

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Irene Albritton  
Regulatory Specialist II

FAX Aud. #: H10000260029  
Letter Number: 310A00028184

H10000261371

Articles of Amendment  
to  
Articles of Incorporation  
of

TOOL STOP FOOD SCRAP SERVICES INC

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

P10000038424

(Document Number of Corporation (if known))

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:

MARIA MUSTELIER

New Registered Office Address:

3397 NW 67TH STREET

(Florida street address)

MIAMI

(City)

Florida 33147

(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*

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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>
<u>P/S</u>	<u>OSWALD BATISTA</u>	<u>3397 NW 67TH STREET</u> <u>MIAMI, FL 33147</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P/S</u>	<u>MARIA MUSTELIER</u>	<u>3397 NW 67TH STREET</u> <u>MIAMI, FL 33147</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input 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)

ARTICLE VIII FIRST BOARD OF DIRECTORS

DELETE: OSWALD BATISTA

3397 NW 67TH STREET

MIAMI, FL 33147

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)

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The date of each amendment(s) adoption: DECEMBER 1, 2010Effective date if applicable: DECEMBER 1, 2010 (date of adoption is required)(no more than 90 days after amendments file date)

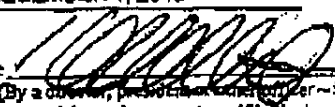
Adoption of Amendment(s)

(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 DECEMBER 1, 2010

Signature

  
(By a director, president, or incorporator - 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)

MARIA MUSTELIER(Typed or printed name of person signing)PRESIDENT(Title of person signing)

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