

P11000034 707

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

[Handwritten signature]
11/15/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALTERNATIVE WASTE SOLUTIONS INC

DOCUMENT NUMBER: P11000034707

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

Please return all correspondence concerning this matter to the following:

Viviam Santelices

Name of Contact Person

Alternative Waste Solutions Inc

Firm/ Company

4000 NE 169 ST Apt 501

Address

North Miami Beach. Florida 33160

City/ State and Zip Code

alternativewaste@gmail.com

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

For further information concerning this matter, please call:

Mario Sesma

Name of Contact Person

at (786) 286-9568

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

Alternative Waste Solutions Inc.

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

P11000034707

(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:

n/a

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)

4000 NE 169 ST apt 501

North Miami Beach

Florida, 33160

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

3777 NE 163 ST #115

North Miami Beach

Florida 33160

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:

Mario Sesma

New Registered Office Address:

4000 NE 169 St apt 501

(Florida street address)

North Miami Beach

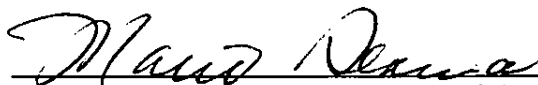
(City)

Florida 33160

(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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NOV 14 AM 11:01
CLERK OF THE
COURT
JACKSONVILLE
FLORIDA

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.
(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>P</u>	<u>Viviam Santelices</u>	<u>4000 NE 169 ST Apt 501</u> <u>North Miami Beach, FL 33160</u>
2) <u>ST</u>	<u>Mario Sesma</u>	<u>4000 NE 169 ST Apt 501</u> <u>North Miami Beach, FL 33160</u>
3) _____	_____	_____ _____ _____
4) _____	_____	_____ _____ _____
5) _____	_____	_____ _____ _____
6) _____	_____	_____ _____ _____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>ST</u>	<u>Pintado, Stephanie</u>	4) _____	_____
2) <u>AGT</u>	<u>Blanco, Ernest</u>	5) _____	_____
3) _____	_____	6) _____	_____

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)

Mr. Mario Sesma buy the 50 % of the total company shares.

(attach: Offer to sell stock).

The date of each amendment(s) adoption: 11/07/2011

Effective date if applicable: 11/07/2011 (date of adoption - 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 11/07/2011

Signature + [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)

Viviam Santelices
(Typed or printed name of person signing)

President
(Title of person signing)

OFFER TO SELL STOCK

PURSUANT TO SEC. 1244 I.R.C

11/07/2011
(Date)

To: MARIO JESMA.
(Name of Prospective Stockholder)

Dear Sir:

Pursuant to the provisions of our plan to offer shares qualifying under Section 1244 of the Internal Revenue Code, the Corporation hereby offers to sell to you 50% (50) shares of its common stock at a price of \$ 1.00 per share.

Your signature on the enclosed copy of this letter shall constitute an acceptance of our offer as of the date it is received by the corporation.

Very truly yours,

ALTERNATIVE WASTE SOLUTIONS INC
(Name of Corporation)

By VIVIAN SANTELICES

The aforesaid offer is hereby accepted.

+ [Signature]

OFFER TO PURCHASE STOCK

11/07/2011
(Date)

To The Board of Directors of

ALTERNATIVE WASTE SOLUTIONS INC.
(Name of Corporation)

Gentlemen:

I, the undersigned, hereby offer to purchase 50 share (s) of the 100 - stock of your Corporation at a total purchase price of \$ 50.00.

Very truly yours,

MARIO JESMA.
(Name of Purchaser)
11/07/2011
(Dated)