P12000038795

| (Re | equestor's Name) | , 188716 |
|---|--------------------|-----------------|
| (Address) | | |
| (Ac | ldress) | |
| (Cit | ty/State/Zip/Phone | = #) |
| PICK-UP | ☐ WAIT | MAIL |
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5/8/12

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7010 1670 0001 5974 4080

TO:

Amendment Section Division of Corporations

| SUBJECT: Tri-Co | ounty Hauling, Inc. | |
|--|--|--|
| DOCUMENT NUMBER: P1 | 12000038795 | |
| The enclosed Articles of Correction an | d fee are submitted for filing. | |
| Please return all correspondence conce | rning this matter to the following: | |
| Johnnie Green | | |
| Name of Contact Person | | |
| Tri-County Hauling, Inc. | | |
| Firm/Company | | |
| 5421 SW 126th Terrace | | |
| Address | | |
| Miramar, FL 33027 | | |
| City/State and Zip Cod | е | |
| Info@TriCountyHauling.com E-mail address: (to be used for future anni | | |
| E-man address. (to be used for future anni | uat report notification) | |
| For further information concerning this | matter, please call: | |
| Johnnie Green | at (561) 401-0872 | |
| Name of Contact Person | Area Code & Daytime Telephone Number | |
| | | |
| Enclosed is a check for the following a | mount: | |
| ☑ \$35.00 Filing Fee | ☐ \$43.75 Filing Fee & Certificate of Status | |
| \$43.75 Filing Fee & Certified Copy | \$52.50 Filing Fee. Certificate of Status & Certified Copy | |
| Mailing Address: | Street Address: | |
| Amendment Section | Amendment Section | |
| Division of Corporations | Division of Corporations | |
| P.O. Box 6327 | Clifton Building | |
| | 2661 Executive Center Circle | |

FILED

ARTICLES OF CORRECTION

for

2012 MAY -3 PM 2: 17

| Tri-County Hauling, Inc. SECRETARY OF STATE |
|--|
| Name of Corporation as currently filed with the Florida Dept. of State |
| P12000038795 Document Number (if known) |
| Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected. |
| These articles of correction correct Articles of Incorporation (Document Type Being Corrected) |
| filed with the Department of State on 04/25/2012 (File Date of Document) |
| Specify the inaccuracy, incorrect statement, or defect: |
| Article VIII - Board of Directors |
| The affairs of the Corporation shall be managed by a Board of Directors consisting of r |
| less than two (2) members. The initial Officers and Board of Directors shall consist of |
| two (2) members. |
| |
| |
| |
| Correct the inaccuracy, incorrect statement, or defect: |
| Article VIII - Board of Directors |
| The affairs of the Corporation shall be managed by a Board of Directors consisting of n |
| less than one (1) member. The initial Officers and Board of Directors shall consist of |
| one (1) member. |
| |
| |
| (Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.) |
| Johnnie Green President |
| (Typed or printed name of person signing) (Title of person signing) |

Filing Fee: \$35.00