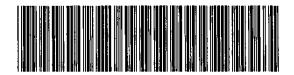
# P12000089412

(Requestor's Name)				
(Address)				
(Address)				
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Amend 10 6.9.15

### **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION	FP TIRE DISPO	OSAL, INC							
DOCUMENT NUMBER:	P12000089412								
The enclosed Articles of Amen	dment and fee are su	bmitted for filing	<b>,</b> .						
Please return all correspondence concerning this matter to the following:									
		ED ANCISCO	) BUILOI						
<del></del>	FRANCISCO PUJOL								
	Name of Contact Person								
REGISTERED AGENT									
Firm/ Company									
	PO BOX 681096								
Address									
		MIAMI. FL 33	168						
		City/ State an	d Zip Cod	e					
E-mail address: (to be used for future annual report notification)  For further information concerning this matter, please call:									
FRANCISCO PUJOL		at (	786	298 9262					
Name of Contac	t Person	a. (	Area Co	de & Daytime Telephone Number					
Enclosed is a check for the following amount made payable to the Florida Department of State:									
	43.75 Filing Fee & ertificate of Status	□\$43.75 Filin Certified Co (Additional of enclosed)	ру	□\$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

#### FP TIRE DISPOSAL INC

## (Name of Corporation as currently filed with the Florida Dept. of State) P12000089412 (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: 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 <u>MUST BE A STREET ADDRESS</u>) 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 (Florida street address) Florida New Registered Office Address: (City) (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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	<u>oe</u>		
X Remove	<u>v</u>	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>		Name	Address	
1) Change	P		DEBORAH NORIEGA	3890 NW 132 ST # H	
Add				OPALOCKA, FL 33054	
X Remove					
2) Change	P		JENINE ASTRIO NORIEGA	3890 NW 132 ST # H	
X Add		_		OPALOCKA, FL 33054	
Remove					
3) Change		_			
Add					
Remove					
4) Change					
Add					
Remove					
5) Change					
Add		·· <del>···</del>			
Remove					
6) Change		_			
Add					
Remove					

f amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)	
		-
		·
f an amendment provides for an exch	hange, reclassification, or cancellation of issued shares,	
(if not applicable, indicate N/A)	endment if not contained in the amendment itself:	
		<del>-</del>
		->
		•

	05/19/2015	
The date of each amendment(s) adoption: date this document was signed.	03/19/2013	if other than the
Effective date <u>if applicable</u> :		pys after amendment file date)
	(no more than 90 c	krys after amendinent file date)
Note: If the date inserted in this block does document's effective date on the Department		e statutory filing requirements, this date will not be listed as the
Adoption of Amendment(s)	HECK ONE	
The amendment(a) was/were adopted by the shareholders was/were sufficient for	se shareholders. The ri or approval.	umber of votes cast for the amendment(s)
The amendment(s) was/were approved by must be separately provided for each voti	the shareholders through ag group entitled to vo	n voting groups. The following statement is separately on the amendment(s):
"The number of votes cast for the an	` '	
by		II
ŕ	voting group)	
☐ The amendment(s) was/were adopted by the action was not required.	he hoard of directors w	ithout shareholder action and shareholder
☐ The amendment(s) was/were adopted by the action was not required.	ne incorporators withou	t shareholder action and shareholder
05/19/2 Dated	8015	
Signature Delan	notate	- if directors ar officers have not been
(By a director, pe	exident of other officer	if directors or officers have not been
	ncorporator if in the hary by that fiduciary)	ainds of a receiver, trustee, or other court
	DEBORAH A	りの後点 A ripe of person signing)
<del></del>	(Typed or printed na	nhe of person signing)
	PRESIDENT	
	(Title of	person signing)