# 114000027507

(Re	questor's Name)	<del></del>	
(Ad	dress)		
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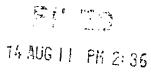
AUG 2 0 2014 C. CARROTHERES

### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

	ATION: KING BROT ER: P1400002750		ECYCLING CORP	
	of Amendment and fee are sul			
Please return all corresp	oondence concerning this mat	ter to the following:		
	YOHANI DANZA			
- -	Name of Contact Person KING BROTHERS METAL RECYCLING CORP			
Firm/ Company 761 EAST 39 STREET				
_	HIALEAH, FL 33013			
		City/ State and Zip Code	2	
oda	lysparra@hotmai			
	E-mail address: (to be us	ed for future annual report	notification)	
For further information	concerning this matter, pleas	e call:		
YOHANI DANZA		<sub>at (</sub> 786	, 488-9341	
Name of Contact Person Area Code & Daytime Telephone N		de & 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)	
Ame Divis P.O.	ing Address ndment Section sion of Corporations Box 6327 hassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301	

#### Articles of Amendment to Articles of Incorporation of



## KING BROTHERS METAL RECYCLING CORP

		, · -
(Name of Corporation as currently filed with the Florida Dept. of State)	TALLANDE	
P14000027507		يسرنون المناسب

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

(Document Number of Corporation (if known)

N/A		The )
name must he distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ntain the word "corporation," "company," or nation "Corp," "Inc," or "Co". A professiona ation," or the abbreviation "P.A."	"incorporated" or the abbrevial corporation name must contain
B. Enter new principal office address,	if applicable:	
(Principal office address <u>MUST BE A S</u>	STREET ADDRESS )	
C. Enter new mailing address, if apple (Mailing address MAY BE A POST)		
(muning dualess <u>mai be a rosi</u>	<u> </u>	<del>-</del>
	nd/or registered office address in Florida, ente	r the name of the
new registered agent and/or the ne	w registered office address:	
	<del></del>	
Name of New Registered Agent	ELSA P. GUTIERREZ	
	<del></del>	
	ELSA P. GUTIERREZ	
	ELSA P. GUTIERREZ  15614 SW 62 STREET  (Florida street address)	_, Florida 33193 (Zip Code)

# 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 Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	<del></del>	<del>-</del>	
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add		<del>-</del>	
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Article (Attach additional sheets, if necessary).	(Be specific)
N 46-5238177	( <b>--------</b>
10 40-5256177	B
	· <u></u>
If an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
	ndment if not contained in the amendment itself:
(if not applicable, indicate $N/A$ )	
/A	
<del>-</del>	· · · · · · · · · · · · · · · · · · ·

The date of each amendment(s) add	option: 08/04/2014	, if other than the
date this document was signed.		
Effective date if applicable:	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were adop by the shareholders was/were suf	oted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.	
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
	or the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
The amendment(s) was/were adoptaction was not required.	oted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adopted action was not required.	oted by the incorporators without shareholder action and shareholder	
Dated 08/04/20	14	
Dated 08/04/20 Signature	Jon 7	
(By a dit selected	rector, president or other officer – if directors or officers have not been , by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	
,	YOHANI DANZA	
<del>-</del>	(Typed or printed name of person signing)	<del></del>
	PRESIDENT	
-	(Title of person signing)	

The second second