

P20 0000 82944

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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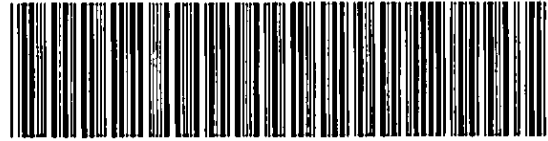
(Business Entity Name)

(Document Number)

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SAVING WASTE, INC  
NAME OF CORPORATION: \_\_\_\_\_  
DOCUMENT NUMBER: **P20000082944** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

JUAN MANUEL MUNOZ RODRIGUEZ  
\_\_\_\_\_  
Name of Contact Person  
SAVING WASTE, INC  
\_\_\_\_\_  
Firm/ Company  
230 NE 4TH ST #2001  
\_\_\_\_\_  
Address  
MIAMI, FLORIDA, 33132  
\_\_\_\_\_  
City/ State and Zip Code  
JMUNOZ@SAVINGWASTE.COM  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JUAN MANUEL MUNOZ RODRIGUEZ                      202                      6213865  
\_\_\_\_\_  
Name of Contact Person                      at (                      )                      Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

SAVING WASTE, INC

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

P20000082944

(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."*

N/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)

N/A

**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:**

N/A

Name of New Registered Agent

(Florida street address)

N/A

New Registered Office Address:

Florida

(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

**Check if applicable**

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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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)*

*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 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                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
N/A	N/A	N/A	N/A
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<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)*

SEE ATTACHED DOCUMENT.

**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)*

SEE ATTACHED DOCUMENT

JUNE 30th, 2021

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ 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)

JUNE 30TH, 2021

Dated \_\_\_\_\_

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)

JUAN MANUEL MUNOZ RODRIGUEZ

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT

\_\_\_\_\_  
(Title of person signing)

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SAVING WASTE, INC**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its articles of incorporation.

**Corporation Name**

The name of the Corporation is Saving Waste, Inc.

**Text of Amendment**

The amendment adopted by the corporation (the “**Amendment**”) is set out in full as follows:

The Articles of Incorporation are amended by the amendment of the articles stated in its entirety below and identified or referenced as follows:

***(amended)* Article IV  
Amount of Stock**

The Corporation shall authorize 11,000,000 shares of Company Stock. The Corporation shall have two classes of shares, Common and Preferred.

The total number of Common shares of stock the Corporation is authorized to issue is 6,000,000 shares. Common shares have no par value. Common shares have unlimited voting rights.

The total number of Preferred shares of stock the Corporation is authorized to issue is 5,000,000 shares. Preferred shares have no par value. Preferred shares shall have voting rights and privileges as assigned to them by each investment instrument.

***(added)* Article V  
Issuance of Securities**

The majority of the Board of Directors has the power to issue any class of shares, debentures or other securities of the Company for investment into the Company; or, incentive for employees and affiliates of the Company, to provide for the remuneration of such persons for their services by payment in cash or by the issue of shares, debentures or other securities of the Company, or by the granting of options to take the same, or in any other manner allowed by law, at any time while acting in the best interest of the Corporation. Provided that the procedure for the issuance of shares shall be adopted in the manner prescribed through a Resolution passed by the Board of Directors to issue such securities.

*(restated)* **Article VI**  
**Registered Agent**

The name and Florida street address of the registered agent is:

LEGALINC CORPORATE SERVICES INC.  
5237 SUMERLIN COMMONS  
SUITE 400  
FORT MYERS, FL. 33907

I certify that I am familiar with and accept the responsibilities of registered agent.  
Registered Agent Signature: PATTY SCLIMENTI

*(restated)* **Article VII**  
**Directors**

The officers and directors of the corporation are:

Title: DIR  
JUAN MANUEL MUNOZ R  
3901 NW 79TH AVE, STE 245 #2457 MIAMI, FL. 33166 US

Title: DIR  
VIKTOR YARMAK  
3901 NW 79TH AVE, STE 245 #2457 MIAMI, FL. 33166 US

**Adoption of Amendment**

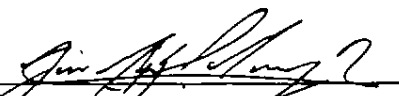
The Amendment was adopted on June 30<sup>th</sup>, 2021, by the shareholders. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

**Effective Date and Time**

The effective date and time of these Articles of Amendment shall be the date and time they are filed with the Florida Department of State, Division of Corporations.

**Execution**

June 30<sup>th</sup>, 2021

Signature:   
Name: Juan Manuel Munoz R  
Title: President & CEO