

P20 0000082944

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Amendment Section
Division of Corporations

SAVING WASTE, INC

E OF CORPORATION: _____

UMENT NUMBER: **P20000082944**

nclosed *Articles of Amendment* and fee are submitted for filing.

e 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)

urther information concerning this matter, please call:

JUAN MANUEL MUNOZ RODRIGUEZ

202

6213865

at (_____) _____

Name of Contact Person

Area Code & Daytime Telephone Number

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

\$35 Filing Fee

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☐ \$43.75 Filing Fee &
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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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

WASTE, INC

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

20000082944

(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
Articles of Incorporation:

If amending name, enter the new name of the corporation:

_____ The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.,"
"Co.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word
"professional," "professional association," or the abbreviation "P.A."

N/A

Enter new principal office address, if applicable:

Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

Mailing address MAY BE A POST OFFICE BOX)

N/A

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)

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.

Remove

If amending or adding additional Articles, enter change(s) here:

Attach additional sheets, if necessary. (Be specific)

SEE ATTACHED DOCUMENT.

**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)

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

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

2: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the
amendment'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)

JULY 29TH, 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)

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

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

Corporation Name

name of the Corporation is Saving Waste, Inc.

Text of Amendment

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

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

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

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

total number of Common shares of stock the Corporation is authorized to issue is 7,000,000 shares.
mon shares have no par value. Common shares have unlimited voting rights.

total number of Preferred shares of stock the Corporation is authorized to issue is 4,000,000 shares.
ferred shares have no par value. Preferred shares shall have voting rights and privileges as assigned to them
ach investment instrument.

Adoption of Amendment

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

Note to this Amendment

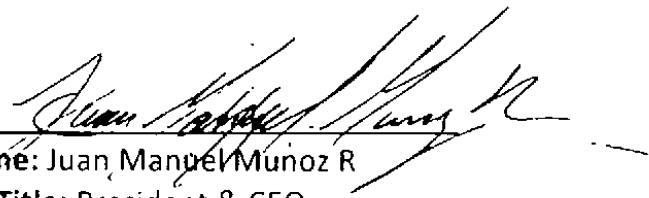
This Amendment corrects the distribution of authorized shares between Common shares and Preferred
res. On June 30th, 2021, the decision made unanimously by the company’s shareholders in their meeting
regarding the distribution of authorized shares is the one shown above in this document. The previous
amendment presented and published had an error in its transcript that is hereby being corrected.

Effective Date and Time

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

Execution

July 29th, 2021

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