

P40035

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

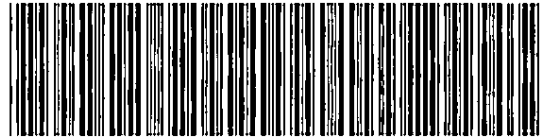
(Business Entity Name)

(Document Number)

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SEP 14 2021

JASON M. DEPAOLA
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OF COUNSEL:
ALAN H. PRATHER**



PORGES, HAMLIN,
KNOWLES & HAWK, P.A.
August 26, 2021

Via Certified Mail

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*BOARD CERTIFIED REAL ESTATE LAWYER
#BOARD CERTIFIED IN CONDOMINIUM
AND PLANNED LAND DEVELOPMENT LAW
**BOARD CERTIFIED IN CITY, COUNTY AND
LOCAL GOVERNMENT LAW
+FLORIDA SUPREME COURT CERTIFIED
CIRCUIT CIVIL MEDIATOR
CERTIFIED ARBITRATOR
ALSO ADMITTED IN GEORGIA
++ALSO ADMITTED IN NEW YORK

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: CONSOLIDATED RESOURCE RECOVERY, INC.
Articles of Amendment to Articles of Incorporation
OFN: 11828-39

Dear Sir or Madam:

Enclosed please find the fully-executed Articles of Amendment to Articles of Incorporation for the above-referenced corporation. Also enclosed is a check for \$35.00 to provide payment for the filing fee. Please process the filing of the Articles of Amendment as soon as possible.

If you have any questions, please do not hesitate to call me at 941.748.3770. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read 'Jason M. DePaola', is written over a large, stylized circular flourish.

Jason M. DePaola
Firm Principal
Email: jmd@phkhlaw.com

JMD:jms
Enclosures (2)

Articles of Amendment
to
Articles of Incorporation
of

CONSOLIDATED RESOURCE RECOVERY, INC.

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

P40035

(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:

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."

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)

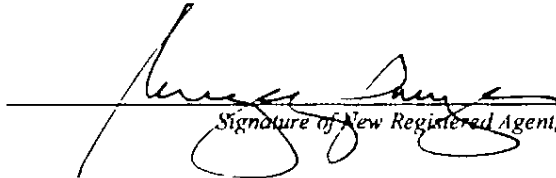
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Gregory J. Porges
1205 Manatee Avenue West
(Florida street address)

New Registered Office Address: Bradenton, Florida 34205
(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.

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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>X</u> Change	<u>D</u>	<u>Douglas R. Halward</u>	<u>3025 Whitfield Avenue</u>
<u> </u> Add			<u>Sarasota, FL 34243</u>
<u> </u> Remove			
2) <u> </u> Change	<u>C/D</u>	<u>James E.H. Darby</u>	<u>27715 Huntingdon Rd, RR#5</u>
<u> </u> Add			<u>Abbotsford, Canada V4XAF</u>
<u>X</u> Remove			
3) <u>X</u> Change	<u>VP/T</u>	<u>Christopher Snow</u>	<u>3025 Whitfield Avenue</u>
<u> </u> Add			<u>Sarasota, FL 34243</u>
<u> </u> Remove			
4) <u> </u> Change	<u>S</u>	<u>Gregory J. Porges</u>	<u>1205 Manatee Avenue West</u>
<u> </u> Add			<u>Bradenton, FL 34205</u>
<u>X</u> Remove			
5) <u> </u> Change	<u>D</u>	<u>Michael Rubel</u>	<u>3025 Whitfield Avenue</u>
<u>X</u> Add			<u>Sarasota, FL 34243</u>
<u> </u> Remove			
6) <u> </u> Change	<u>VP/S/D</u>	<u>James Karle</u>	<u>3025 Whitfield Avenue</u>
<u>X</u> Add			<u>Sarasota, FL 34243</u>
<u> </u> Remove			

PLEASE SEE TOP OF NEXT PAGE FOR ADDITIONS OF NEW OFFICERS

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

(Attach additional sheets, if necessary). (Be specific)

ADD	Executive Chairman/D	Roger Johansson	3025 Whitfield Avenue Sarasota FL 34243
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ADD	CEO/D	Marc Owensby	3025 Whitfield Avenue Sarasota FL 34243
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ADD	VP of Finance/S	Jane Warrelmann	3025 Whitfield Avenue Sarasota FL 34243
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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)

August 1, 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.

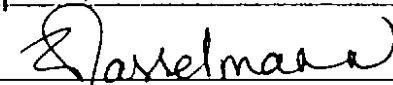
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____"
(voting group)

Dated 8/24/2021

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)

JANE WARRELMANN

(Typed or printed name of person signing)

VICE-PRESIDENT, FINANCE/SECRETARY

(Title of person signing)