

EMPIRE CORP

305 541 3770 P.01/02 https://ocfssi.dos.state.fl.us/scripts/efilcovr.ex

## Florida Department of State

Division of Corporations Public Access System

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000031212 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet,

To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone (305) 634-3694

Fax Number (305) 633-9696

### **BASIC AMENDMENT**

SOUTHEASTERN RECYCLING, CORPORATION

Assett treatment (consequent treatment to the Consequence of the Conse	
Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43,75

JAN-24-2003 12:22



ARTICLES OF AMENDMENT

TO

# ARTICLES OF INCORPORATION OF

#### SOUTHEASTERN RECYCLING, CORPORATION

Document No. P95000092761

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendment(s) adopted:

Article III:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of stock at \$0.50 par value each.

SECOND:

The date of the amendment's adoption is January 22, 2003.

THIRD:

Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 22 day of January, 2003.

INDIANAS ESQUENAZI, Fesident

H03000031212