

P96000046703

TRANSMITTAL LETTER

AMENDMENT SECTION  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

900002036379--3  
-12/24/96--01036--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: DOUBLE SORT RECYCLING INC.

ENCLOSE PLEASE FIND AN AMENDMENT TO ARTICLES OF INCORPORATION  
AND A CHECK IN THE AMOUNT OF: \$ 35.00

FROM:

KENDALL TAX ACCOUNTING CORP.  
9745 SUNSET DR., SUITE 201  
MIAMI, FL 33173-4649  
(305) 279-1411

FILED  
96 DEC 23 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

amend  
LTS  
1-7-96

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
96 DEC 23 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOUBLE SORT RECYCLING, INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST: Amendment(s) adopted:**

ARTICLE IX:- TEODORO PRESTINARY RESIGNED AS VICEPRESIDENT/SECRETARY  
AND REGISTER AGENT OF THE CORPORATION.

JOSE L. HERNANDEZ IS NAMED THE NEW VICEPRESIDENT/SECRETARY  
AND REGISTER AGENT OF THE CORPORATION.

JOSE L. HERNANDEZ ADDRESS: 3205 W 16TH AVE. LOT D-68  
HIALEH, FL 33012

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: 12/10/96.

**FOURTH:** 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 approved by the shareholders. The number of votes cast for the amendment(s) 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)

(continued)

Signed this 10TH day of DECEMBER, 19, 96.

DOUBLE SORT RECYCLING , INC.

(Corporation Name)

By 

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

JOSE L. HERNANDEZ

(Typed or printed name)

VICEPRESIDENT/SECRETARY

(Title)

**REGISTER AGENT ACCEPTANCE:**

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTER AGENT FOR SAID CORPORATION.

  
JOSE L. HERNANDEZ  
REGISTER AGENT