

P97000089890

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

RECEIVED
99 OCT 14 PM 3:01
DIVISION OF CORPORATIONS

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.

(((H99000025938 4)))

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) 922-4000

From:
Account Name : EAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0245

99 OCT 14 PM 4:31
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
JAA INDUSTRIAL WASTE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 14, 1999

JAA INDUSTRIAL WASTE, INC.
958 NW 73RD ST
MIAMI, FL 33150

SUBJECT: JAA INDUSTRIAL WASTE, INC.
REF: P97000089890

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

PART THIRD MUST BE COMPLETED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000025938
Letter Number: 599A00049569

ARTICLES OF AMENDMENT
 TO
 ARTICLES OF INCORPORATION
 OF
JAA INDUSTRIAL WASTE, INC.

(present name)

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: *(indicate article number(s) being amended, added or deleted)*

ARTICLE IV: DIRECTORS/OFFICERS

THIS CORPORATION SHALL HAVE (2) DIRECTORS/OFFICERS.
 THE NUMBERS OF DIRECTORS/OFFICERS MAY BE INCREASE OR DECREASE
 FROM TIME TO TIME, BUT NEVER LESS THAN ONE(1).
 THE NAME AND ADDRESS OF THE DIRECTORS/OFFICERS OF THE
 CORPORATION ARE:

NAME	TITLE	ADDRESS
JACQUELINE C. DAVIS	PRESIDENT/SECRETARY	7255 NORTH OAKMONT DR. MIAMI LAKES FL 33015
THELMA LEE DAVIS	VICE-PRESIDENT/ TREASURE	736 NW 47TH TERRACE MIAMI FL 33127

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:

99 OCT 14 PM 4:31
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 10-12-99

FOURTH: Adoption of Amendment(s) (check one)

- ☒ 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)"

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

Signed this 12 day of OCTOBER, 19 99

Signature

Jacqueline C. Davis

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JACQUELINE C. DAVIS

Typed or printed name

PRESIDENT
PRESIDENT

Title