

# P98000039922

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
NATIONWIDE METAL RECYCLING AND PROCESSING, INC.**

Certificate of Status	0
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*Amend.*

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07-30-10



July 30, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

NATIONWIDE METAL RECYCLING AND PROCESSING, INC.

P.O. BOX 126248

BIALEAH, FL 33012

SUBJECT: NATIONWIDE METAL RECYCLING AND PROCESSING, INC.

REF: P98000039922

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

The current name of the entity is as referenced above. Please correct your document accordingly.

THE NAME IS STILL INCORRECT IN SECTION FIRST, IN THE LAST LINE OF THE PARAGRAPH.

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Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H10000172134  
Letter Number: 510A00018451

RECEIVED  
2010 JUL 30 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT

H10000172134

TO

ARTICLES OF INCORPORATION

OF

Nationwide Metal Recycling <sup>and</sup> Processing, Inc.

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Pursuant to the provisions of section 607-1006, Florida Statutes, this Florida profit 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)

I, the undersigned, constitute the incorporator named in the Articles of Incorporation of the above named corporation, and do hereby evidence my consent, without a meeting, in accordance with Florida Law, to set forth that Leslieh Corea has resigned as Secretary of the corporation and has relinquished her position to Lourdes Garcia, as per article VII in the Articles of Incorporation. Lourdes Garcia is now the Director, Vice President and Secretary of Nationwide Metal Recycling and Processing, Inc.

**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:

The amendment provides for an exchange of issued shares.

**THIRD:** The date of each amendment's adoption shall be July 28, 2010.

**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.

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H10000172134

Signed this 28<sup>th</sup> day of July 2010

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

  
Michael Garcia

\_\_\_\_\_  
President  
(Title)

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