



THE UNITED STATES
CORPORATION
COMPANY

P99000025873

ACCOUNT NO. : 072100000032

REFERENCE : 175331 7154216

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Piguet

ORDER DATE : March 19, 1999

ORDER TIME : 9:32 AM

ORDER NO. : 175331-005

CUSTOMER NO: 7154216

600002818516--7

CUSTOMER: Mr. Scott R. Rost
SCOTT R. ROST, P.A.
SCOTT R. ROST, P.A.
228 Park Avenue North, Ste B
Winter Park, FL 32789

RECEIVED

99 MAR 25 PM 1:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: TIRE RECLAMATION SERVICES OF
PUTNAM COUNTY, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE VII of the Articles of Incorporation of
TIRE RECLAMATION SERVICES OF PUTNAM COUNTY, INC. shall be amended to
read as follows:

ARTICLE VII. PREEMPTIVE RIGHTS

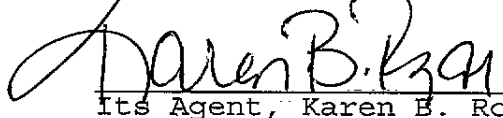
The corporation elects to have preemptive rights. The
corporation additionally reserves rights of share repurchase from
stockholders, as specifically set forth in the bylaws, or as stated
on share certificates.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the nineteenth day
of March, 1999.

CORPORATION SERVICE COMPANY/INCORPORATOR



Its Agent, Karen B. Rozar