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Luciano Isla, P.A.

Requester's Name

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Address

Hiataeah, FL 33012

City/State/Zip

Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

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☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 18 PM 3:13

Amendment

Examiner's Initials

NT

FILED
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DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF**

C & C WASTE REMOVAL, INC.

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:

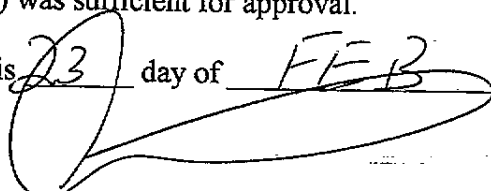
ARTICLE II – PRINCIPAL OFFICE: The principal place of business of this corporation shall be: 4500 South State Road 7, Ft. Lauderdale, FL 33314. The mailing address of this corporation shall be 15476 N.W. 77th Court, PMB 701, Miami, FL 33016.

ARTICLE III – CAPITAL STOCK: The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock, all of which are to be of \$0.10 cents par value each.

SECOND: The date of each amendment's adoption: February 23, 2001.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

Signed this 23 day of FEB, 2001.

Signature: 
CARLO PICCINONNA, President/Chairman of the Board of Directors