

CORPORATE CHARTER APPROVAL SHEET

**** EXPEDITED SERVICE ****

**** KEEP WITH DOCUMENT ****

DOCUMENT CODE 80 BUSINESS CODE 20
W-14275008



Close _____ Stock _____ Nonstock _____

P.A. _____ Religious _____

Merging (Transferor) _____

ID # W14275028 ACK # 1000362009768419
PAGES: 0002
HEART OF LIFE RECYCLING, LLC

Surviving (Transferee) _____

09/29/2016 AT 03:31 P WO # 0004685098

New Name _____

FEES REMITTED

Base Fee: 25
Org. & Cap. Fee: _____
Expedite Fee: 50
Penalty: _____
State Recordation Tax: _____
State Transfer Tax: _____
Certified Copies _____
Copy Fee: _____
Certificates _____
Certificate of Status Fee: _____
Personal Property Filings: _____
Mail Processing Fee: _____
Other: _____

_____ Change of Name
_____ Change of Principal Office
 Change of Resident Agent
 Change of Resident Agent Address
_____ Resignation of Resident Agent
_____ Designation of Resident Agent
and Resident Agent's Address
_____ Change of Business Code
_____ Adoption of Assumed Name
_____ Other Change(s)

TOTAL FEES: 75

Credit Card Check Cash _____

Code _____

Attention: _____

_____ Documents on _____ Checks

Approved By: 13

Mail: Names and Address

Keyed By: _____

Aquiles J. Amaya
7810 Clark Rd
TRBR C8
Jessup MD 20794

COMMENT(S): _____

Stamp Work Order and Customer Number HERE

CUST ID: 0003468521
WORK ORDER: 0004685098
DATE: 09-29-2016 03:32 PM
AMT. PAID: \$300.00

RESOLUTION TO CHANGE PRINCIPAL OFFICE OR RESIDENT AGENT

The directors/stockholders/general partner/authorized person of
Heart of Life Recycling, LLC
(Name of Entity)

organized under the laws of Maryland passed the following resolution:
(State)

(Check applicable boxes)

The principal office is changed from: (old address)

to: (new address)

The name and address of the resident agent is changed from:

Norman D. Amaya
1102 Marton Street Laurel MD 20707

to: Aguiles Jonatan Amaya
7810 Clark Rd TRIR C8 Jessup MD 20794

I certify under penalties of perjury the foregoing is true.

Signed N Amaya
Secretary or Assistant Secretary
General Partner
Authorized Person

I hereby consent to my designation in this document as resident agent for this entity.

Signed Aguiles Amaya
Resident Agent

CUST ID: 0003468521
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