

FOI 00003110
Florida Department of State
Division of Corporations
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To: Division of Corporations
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN
VEOLIA ES SOLID WASTE, INC.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$35.00

FILED
12 DEC 28 AM 10:27
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
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T. LEMIEUX

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12/28/2012
[Handwritten signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Veolia ES Solid Waste, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F01000003110

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cameron Brown
(Name of Contact Person)

Winston and Strawn LLP
(Firm/Company)

200 Park Avenue
(Address)

New York, NY 10166
(City/State and Zip Code)

For further information concerning this matter, please call:

Cameron Brown at (212) 294-5306
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, P.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F01000003110

(Document number of corporation (if known))

1. Veolia ES Solid Waste, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Wisconsin

(Incorporated under laws of)

3. June 6, 2001

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? November 21, 2012

5. MWStar Waste Holdings Corp.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

N/A

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Christian B. Mills

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILED
12 DEC 28 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TEMPLATE
2-2000

United States of America
State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, PAUL M. HOLZEM, Administrator, Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that Articles of Amendment were filed with this department effective November 21, 2012, changing the name of VEOLIA ES SOLID WASTE, INC. to the present name of MWSTAR WASTE HOLDINGS CORP.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department on December 28, 2012.

Paul M. Holzem

PAUL M. HOLZEM, Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions

BY: *Paul M. Holzem*

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.