

682885

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

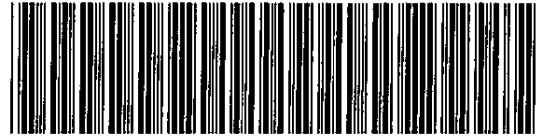
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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06/09/06--01009--001 **105.00

EFFECTIVE DATE
7-1-06

FILED
06 JUN -9 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gy N.C


WASTE SERVICES

VIA OVERNIGHT DELIVERY

June 7, 2006

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

**REF: Articles of Amendment to Articles of Incorporation for:
Onyx Cypress Acres Landfill, Inc. – Doc. # 682885
Onyx Waste Services Southeast, Inc. – Doc. # P98000070285**

Dear Amendment Section:

Enclosed for filing are a Cover Letter and Articles of Amendment to Articles of Incorporation for the following two (2) Florida corporations:

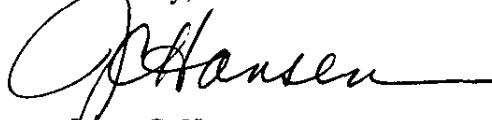
Onyx Cypress Acres Landfill, Inc. – Doc. # 682885

Onyx Waste Services Southeast, Inc. – Doc. # P98000070285

A check in the amount of \$105.00 is enclosed which includes the fee amount of \$52.50 for each corporation. Please provide the certificate of status and certified copy of each to the address as indicated on the cover letter.

Please do not hesitate to let me know if you have any questions in this regard. I can be reached at 414-479-7802. Thank you for your assistance.

Sincerely,



Joyce C. Hansen
Legal Department Support Manager

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Onyx Cypress Acres Landfill, Inc.

DOCUMENT NUMBER: 682885

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joyce Hansen
(Name of Contact Person)

Onyx Waste Services, Inc.
(Firm/ Company)

125 S. 84th St., #200
(Address)

Milwaukee, WI 53214
(City/ State and Zip Code)

For further information concerning this matter, please call:

Joyce Hansen at (414) 479-7802
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 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

Articles of Amendment
to
Articles of Incorporation
of

Onyx Cypress Acres Landfill, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

682885

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN - 9 AM 9:14

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Veolia ES Cypress Acres Landfill, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

EFFECTIVE DATE
7-1-06

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article I

The name of the corporation shall be: Veolia ES Cypress Acres
Landfill, Inc.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: December 31, 2005

Effective date if applicable: July 1, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Onyx Cypress Acres Landfill, Inc.

Signature Henry P. Karius
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Henry P. Karius

(Typed or printed name of person signing)

Assistant Treasurer

(Title of person signing)

FILING FEE: \$35