

P02000013917

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(Address)

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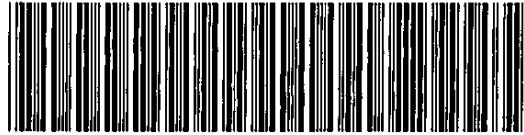
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ABC Disposal, Inc.

DOCUMENT NUMBER: P02000013917

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

Please return all correspondence concerning this matter to the following:

Jerald R. Pitkin
(Name of Contact Person)

Paulich, Slack & Wolff, P.A.
(Firm/ Company)

5147 Castello Drive
(Address)

Naples, FL 34103
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jerald R. Pitkin at (239) 261-0544 Ext 205
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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



PAULICH
SLACK &
WOLFF, P.A.
ATTORNEYS AT LAW

JOHN PAULICH, III, ESQ.
MARK A. SLACK, ESQ.
CASEY WOLFF, ESQ.

JERALD R. PITKIN, ESQ.

5147 CASTELLO DRIVE
NAPLES, FLORIDA 34103
239-261-0544
239-261-2795 Fax
www.naplesfloridalawgroup.com

January 3, 2007

Via US Mail

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment to the Articles of Incorporation for ABC Disposal, Inc., a Florida corporation (Document # P02000013917).

Dear Sir and/or Madam:

Please find enclosed your form cover letter along with Articles of Amendment to Articles of Incorporation for the above referenced Florida corporation. Also enclosed is my trust account check # 2071 made payable to Florida Department of State in the amount of \$35.00 representing the filing fee for same. Thank you for your cooperation and assistance in filing the Articles of Amendment to the Articles of Incorporation and for properly reflecting the updated information contained therein.

Sincerely yours,

Signed by Assistant in Absence

Jerald R. Pitkin, Esq. (*Dictated and not read to avoid delay*)
Paulich, Slack & Wolff, P.A.

JRP/lse
Enclosures

Articles of Amendment
to
Articles of Incorporation
of

ABC Disposal, Inc.

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

P02000013917

(Document number of corporation (if known))

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):

(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.")

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

Article VII - The officers and directors of the corporation are:

Peter J. Ven Housen - P, T, D

P.O. Box 290, Elkhorn, WI 53121

Donald Jolly - D

1852-F 40th Terrace SW, Naples, FL 34116

Bernard Voll - VP, S, D

1852-F 40th Terrace SW, Naples, FL 34116

(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)

(continued)

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The date of each amendment(s) adoption: 10-05-06


Effective date if applicable: 10-05-06
(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.

Signature 
(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)

Peter J. Ven Housen
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35