

Document Number Only

P23520

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

800002952868--6

-08/06/99--01068--020

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Pest Industrial Cleaning Services

Changing name to:

Waste Management Industrial Services, Inc.

- ☐ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of R.

☐ Limited Liability Partnership

☐ Photo Copies

☐ UCC-1

☐ Certified Copy

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name  
Availability

Document  
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Please Return Extra Copy(s)  
Filed Stamp

Thanks, Melanie ☺

AUG - 6

N.C.  
C. COULLETTE AUG 09 1999

CR2E031 (1-89)

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

**SECTION I (1-3 must be completed)**

1. Rust Industrial Cleaning Services Inc.  
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: March 22, 1989

**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?

April 16, 1997

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

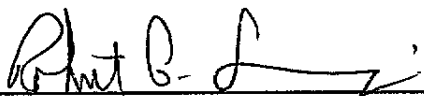
Waste Management Industrial Services, Inc.

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

no change

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

no change



Signature

Name and Title

**ROBERT G. SIMPSON  
VICE PRESIDENT, TAXATION**

7/21/99  
Date

FILED  
99 AUG -6 PM 4:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "RUST INDUSTRIAL CLEANING SERVICES INC.", CHANGING ITS NAME FROM "RUST INDUSTRIAL CLEANING SERVICES INC." TO "WASTE MANAGEMENT INDUSTRIAL SERVICES, INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF APRIL, A.D. 1997, AT 5 O'CLOCK P.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

2179481 8100

9905689

991324498

AUTHENTICATION:

08-05-99

DATE:

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION**

**RUST INDUSTRIAL CLEANING SERVICES INC.**, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

**DOES HEREBY CERTIFY:**

**FIRST:** That the Board of Directors of said corporation at a meeting held on April 15, 1997 pursuant to due notice and call at which a quorum was present, duly accepted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

**RESOLVED**, that it is deemed advisable by the Board of Directors of the Corporation that Article First of the Certificate of Incorporation of Rust Industrial Cleaning Services Inc., be amended to read, in its entirety, as follows:

**"FIRST:** The name of the corporation is Waste Management Industrial Services, Inc."

**SECOND:** That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of section 228 of the General Corporation Law of the State of Delaware.


**THIRD:** That the aforesaid amendment was duly adopted in accordance with the applicable provisions of sections 242 and 228 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF**, SAID Rust Industrial Cleaning Services Inc. has caused this certificate to be signed by T. Michael O'Brien, its Vice President and Carrie L. Cozzi, its Assistant Secretary, this 15th day of April, 1997.

**RUST INDUSTRIAL CLEANING SERVICES INC.**

  
\_\_\_\_\_  
T. Michael O'Brien, Vice President

**ATTEST:**

  
\_\_\_\_\_  
Carrie L. Cozzi, Assistant Secretary

cc:\form\3320\amending.2

2000

04/18/97 WED 15:58 FAX 800 218 1555  
338 218 1555  
WNY LEGAL DEPT.

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WASTE MANAGEMENT INDUSTRIAL SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF AUGUST, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



  
Edward J. Freel, Secretary of State

2179481 8300

AUTHENTICATION: 9905690

991324498

DATE: 08-05-99