



P960000026387

RECEIVED
JAN -2 PM 4:11
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 946782 4333320

AUTHORIZATION : Patricia Pizoto

COST LIMIT : \$ 35.00

name
Change
Amend

ORDER DATE : December 27, 2000

ORDER TIME : 9:29 AM

ORDER NO. : 946782-005

CUSTOMER NO: 4333320

0010000000070

CUSTOMER: Ms. Patricia Muniz
Lvi Environmental Services
470 Park Avenue, South
11th Floor
New York, NY 10016

800003517978--9

DOMESTIC AMENDMENT FILING

NAME: LVI DEMOLITION SERVICES, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

RECEIVED
01 JAN -2 AM 10:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CONTACT PERSON: Joyce Markley -- EXT# 1130

EXAMINER'S INITIALS: _____

X00230, 00542, 00672



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 2, 2001

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: LVI DEMOLITION SERVICES INC.
Ref. Number: P96000026387

We have received your document for LVI DEMOLITION SERVICES INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 601A00000135

RECEIVED
01 JAN -3 AM 11:33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 JAN -2 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LVI DEMOLITION SERVICES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article one of the Articles of Incorporation is hereby amended to read as follows:

1. The name of the corporation shall be: LVI ENVIRONMENTAL SERVICES INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12-27-2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)


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

Signed this 28th day of December, 2000.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President, or other officer if adopted by the shareholders)

Director

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Paul Cutrone

Typed or printed name

Director

Title