



Solid Waste and Recovery Systems, Inc.

539542

May 30, 2001

Florida Department of State  
Division of Corporation  
P. O. Box 6327  
Tallahassee, Florida 32314

000004336130--2  
-05/31/01--01064--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Ladies and Gentlemen:

Enclosed is an amendment changing the name of Solid Waste  
and Recovery Systems, Inc. to:

Florida Waste Systems, Inc.

Sincerely,

*William E. Nielsen*  
William E. Nielsen  
Chief financial Officer

WEN/sco

Enclosures

FILED  
01 MAY 31 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

n/c

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
01 MAY 31 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Solid Waste and Recovery Systems, Inc.

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(present name)      Document No. 539542

*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 1      Name of Corporation is to be changed to:  
Florida Waste Systems, 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: May 25, 2001

**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 25th day of May, 2001

Signature

William E. Nielsen

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

William E. Nielsen

Typed or printed name

Chief Financial Officer/Director

Title