

843266

Document Number Only

CT Corporation System			
Requestor's Name 660 East Jefferson Street			
Address Tallahassee, FL 32310 222-1092			
City	State	Zip	Phone
CORPORATION(S) NAME			

800002594198--2
-07/21/98--01072--011
*****52.50 *****52.50

800002594198--2
-07/21/98--01072--010
*****35.00 *****35.00

Waste Management, Inc.

- Profit
- NonProfit
- Amendment *N/C*
- Merger
- Foreign
- Dissolution/Withdrawal
- Limited Liability Company
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Name Registration
- Change of R.A.
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7/21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 JUL 21 PM 2:58

FILED

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

FILED
98 JUL 21 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Waste Management, 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: May 14, 1979

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?
June 16, 1998
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 Holdings, Inc.
6. If the amendment changes the period of duration, indicate new period of duration.

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

Gregory T. Sangalis _____
Signature Date
Name and Title

Gregory T. Sangalis
Vice President and Secretary

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "WASTE MANAGEMENT, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "WASTE MANAGEMENT HOLDINGS, INC.", THE SIXTEENTH DAY OF JULY, A.D. 1998, AT 12:16 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

0687719 8320

981279109

AUTHENTICATION:

DATE:

9203612

07-17-98