

F02000003367

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Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ADVANCED DISPOSAL SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$35.00

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JAN 14 2013

T. LEWIS

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Advanced Disposal Services, Inc.

Name of Corporation

DOCUMENT NUMBER: F02000003367

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cameron Brown

Name of Contact Person

Winston and Strawn LLP

Firm/Company

200 Park Avenue

Address

New York, NY 10166

City/State and Zip Code

osbrown@winston.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cameron Brown

at (212) 294-5306

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☐

\$43.75 Filing Fee &
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\$52.50 Filing Fee,
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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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)


SECTION I
(1-3 MUST BE COMPLETED)

F02000003367

(Document number of corporation (if known))

1. Advanced Disposal Services, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware
(Incorporated under laws of)
3. 07/01/2002
(Date authorized to do business in Florida)

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? 11/30/2012
5. Advanced Disposal Services Southeast, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- N/A
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.
- N/A
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- N/A
(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.
- 
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
- Christian B. Mills
(Typed or printed name of person signing)
- Assistant Secretary
(Title of person signing)

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2013 JAN 14 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, 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 "ADVANCED DISPOSAL SERVICES, INC.", CHANGING ITS NAME FROM "ADVANCED DISPOSAL SERVICES, INC." TO "ADVANCED DISPOSAL SERVICES SOUTHEAST, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF NOVEMBER, A.D. 2012, AT 5:04 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3344830 8100

121281991

You may verify this certificate online
at corp.delaware.gov/authvar.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0027183

DATE: 12-03-12

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:37 PM 11/30/2012
FILED 05:04 PM 11/30/2012
SRV 121281991 - 3344830 FILE

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
ADVANCED DISPOSAL SERVICES, INC.**

This Certificate of Amendment to the Certificate of Incorporation of Advanced Disposal Services, Inc. (the "Corporation") is being duly executed and filed by Christian B. Mills, as Assistant Secretary, pursuant to Section 242 the General Corporation Law of the State of Delaware who does hereby certify as follows:

1. The name of the Corporation is Advanced Disposal Services, Inc.
2. The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on April 12, 2002, and effective as of April 15, 2002. The original Certificate of Incorporation was subsequently restated in its entirety by the First Amended and Restated Certificate of Incorporation filed with the Secretary of State of the State of Delaware on and effective as of September 30, 2002, which was subsequently restated in its entirety by the Second Amended and Restated Certificate of Incorporation filed with the Secretary of State of the State of Delaware on and effective as of December 31, 2002, which was subsequently restated in its entirety by the Third Amended and Restated Certificate of Incorporation filed with the Secretary of State of the State of Delaware on and effective as of September 29, 2003, which was subsequently restated in its entirety by the Fourth Amended and Restated Certificate of Incorporation filed with the Secretary of State of the State of Delaware on and effective as of March 30, 2004, which was subsequently restated in its entirety by the Fifth Amended and Restated Certificate of Incorporation filed with the Secretary of State of the State of Delaware on and effective as of August 24, 2006, which was subsequently restated in its entirety by the Sixth Amended and Restated Certificate of Incorporation filed with the Secretary of State of the State of Delaware on and effective as of April 21, 2011. The Corporation was originally organized as a Delaware limited liability company on January 16, 2001, under the name Advanced Disposal Services, LLC. The Corporation converted from a limited liability company to a corporation under Delaware law effective April 15, 2002.
3. The First Article of the Certificate of Incorporation is hereby amended to read as follows:

NY:1500973.1

FIRST: The name of the corporation is Advanced Disposal Services
Southeast, Inc.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of
Amendment this 29th day of November, 2012.

By: 
Name: Christian B. Mills
Title: Assistant Secretary

NY:1500973.1