

Page 2 of 3
2018-06-21 07:46:12 CST
12122023573 From: Kimberly Laughrey
8/15/2018
Division of Corporations
Florida Department of State
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Electronic Filing Cover Sheet

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
PROGRESSIVE WASTE SOLUTIONS OF FL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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Help

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)

F03000006157

(Document number of corporation (if known))

1. Progressive Waste Solutions of FL, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 12/11/2003
(Incorporated under laws of) (Date authorized to do business in Florida)

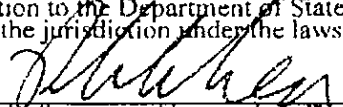
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SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? June 8, 2018
5. Waste Connections of Florida, 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)
- (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.

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(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)

Patrick J. Shea

(Typed or printed name of person signing)

Sr. VP, Gen. Counsel & Secretary

(Title of person signing)

Delaware

The First State

Page 1

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 "PROGRESSIVE WASTE SOLUTIONS OF FL, INC.". CHANGING ITS NAME FROM "PROGRESSIVE WASTE SOLUTIONS OF FL, INC." TO "WASTE CONNECTIONS OF FLORIDA, INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF JUNE, A.D. 2018, AT 5:08 O'CLOCK P.M.

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



3725781 8100
SR# 20185057179

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



Jeffrey W. Bullock, Secretary of State

Authentication: 202863452
Date: 06-12-18

State of Delaware
Secretary of State
Division of Corporations
Delivered: 05:08 PM 06/08/2018
FILED: 05:08 PM 06/08/2018
SR: 20185057179 File Number: 3725781

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
PROGRESSIVE WASTE SOLUTIONS OF FL, INC.

It is hereby certified that:

1. The name of the corporation (hereinafter called the "Corporation") is Progressive Waste Solutions of FL, Inc.
2. The Certificate of Incorporation of the Corporation is hereby amended by striking out Article FIRST thereof and by substituting in lieu of said Article FIRST the following new Article FIRST:

"FIRST: The name of this Corporation is Waste Connections of Florida, Inc."

3. The amendment of the Certificate of Incorporation of the Corporation herein certified has been duly adopted and written consent of the board of directors and stockholders has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Signed on June 1, 2018



Patrick J. Shea, Senior Vice President, General
Counsel and Secretary

Division of Corporations - Filing

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Reservation Number	Entity Name	Entity Type	Cost (\$)	Status	Expiration Date
6852312	Waste Connections of New York INC.	Corporation	\$75.00	Reserved	8/18/2018
6852313	Waste Connections of New Jersey INC.	Corporation	\$75.00	Reserved	8/18/2018
6852314	Bethlehem Landfill COMPANY	Corporation	\$75.00	Reserved	8/18/2018
6852315	WCN DE LP CORPORATION	Corporation	\$75.00	Reserved	8/18/2018
6852316	Timberlane Landfill COMPANY	Corporation	\$75.00	Reserved	8/18/2018
6852317	WCN TX GP CORPORATION	Corporation	\$75.00	Reserved	8/18/2018
6852318	Waste Connections of Florida INC.	Corporation	\$75.00	Reserved	8/18/2018