

Florida Department of State

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MONTENAY DELAWARE, INC.

ISION OF CHREGOALIGH

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2002

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

APPLICATION FOR AUTHORIZATION TO	
(Pursuant to s. 607.1	SO4, F.S.) PLETED) 27 Inion (if known) re, Inc. rds of the Destrument of State)
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SECTION 1	2 2
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B. H	<u>ئ</u>
Montenay Delawa	re, Inc. o
(Name of corporation as it appears on the reco	rds of the Department of State)
Delaware 3	01/28/2005
(Incorporated under laws of)	(Date suflicatived to do business in Florida)
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SECTION.II	· ·
(4-7 COMPLETE ONLY THE APPL	
	was the change effected under the laws of
. If the amendment changes the name of the corporation, when the its jurisdiction of incorporation? <u>Filed on 11/1/06</u> wi	was the change effected under the laws of the an effective date of 10/31/06
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MONTENAY DELAWARE
INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO
"VEOLIA ES PINELLAS, INC.", THE FIRST DAY OF NOVEMBER, A.D.
2006, AT 9:43 O'CLOCK A.M.



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Darriet Smile Hinden

AUTHENTICATION: 5165325

DATE: 11-01-06

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