

F 06000000188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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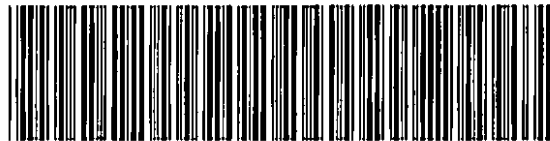
(Business Entity Name)

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TALLAHASSEE, FL 32304

FILED

2018 SEP -5 AM 9:21

SECRETARY OF STATE
TALLAHASSEE, FL

C. GOLDEN

SEP - 6 2018

CG

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 373157 4807453

AUTHORIZATION :

[Signature]

COST LIMIT : \$35.00

ORDER DATE : September 4, 2018

ORDER TIME : 2:20 pm

ORDER NO. : 373157-005

CUSTOMER NO: 4807453

FOREIGN FILINGS

NAME: WASTE SERVICES, INC.

☒ CORPORATE
☐ LIMITED PARTNERSHIP
☐ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Waste Services, Inc.

Name of Corporation

DOCUMENT NUMBER: F06000000188

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Hannah Nye, Paralegal

Name of Contact Person

Shartsis Friese LLP

Firm/Company

One Maritime Plaza, 18th Floor

Address

San Francisco, CA 94111

City/State and Zip Code

Lisa.Wysocki@WasteConnections.com

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

For further information concerning this matter, please call:

Hannah Nye

Name of Contact Person

at (415) 421-6500

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

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

FILED
2018 SEP -5 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FL

F06000000188

Waste Services, Inc.

2 Delaware

3. 01/11/2006

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? August 31, 2018

5 Florida Waste Holdings, Inc.

05119-002/8242941

Delaware


The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "WASTE SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FLORIDA WASTE HOLDINGS, INC." ON THE THIRTY-FIRST DAY OF AUGUST, A.D. 2018, AT 5:59 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FLORIDA WASTE HOLDINGS, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF JANUARY, A.D. 2003.



Jeffrey W. Bullock, Secretary of State

3613645 8320
SR# 20186488857

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Authentication: 203359097
Date: 09-04-18