

F09000000515

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: gbutron@wm.com

FILED
10 JAN 21 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2010 JAN 21 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
WM UNIVERSAL WASTE LAMPTRACKER 2, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

NR

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.)

FILED
10 JUN 21 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

F0900000515

(Document number of corporation (if known))

1. WM Universal Waste LampTracker 2, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 02/09/2009
(Incorporated under laws of) (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? 01/05/2010
5. WM LampTracker, 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.
- Linda J. Smith
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
- Linda J. Smith Vice President
(Typed or printed name of person signing) (Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "WM UNIVERSAL WASTE LAMPTRACKER 2, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "WM LAMPTRACKER, INC.", THE FIFTH DAY OF JANUARY, A.D. 2010, AT 6:03 O'CLOCK P.M.

4557483 8320

100039375

You may verify this certificate online
at corp.delaware.gov/authstat.html




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7758438

DATE: 01-14-10