

F 16000003675

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

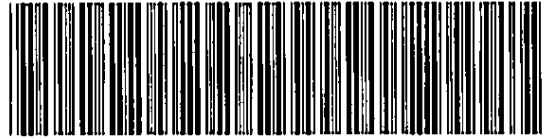
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

C. GOLDEN

JUN - 7 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Meridian Waste Solutions, Inc.

Name of Corporation

DOCUMENT NUMBER: F16000003675

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard J. Dreger, Esq.

Name of Contact Person

Richard J. Dreger, Attorney at Law, P.C.

Firm/Company

11660 Alpharetta Highway, Suite 730

Address

Roswell, Georgia 30076

City/State and Zip Code

monica@rdregerlaw.com

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

For further information concerning this matter, please call:

Monica L. Abreu at (678) 566-6902

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 & 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 21, 2018

RICHARD J. DREGER, ESQUIRE
11660 ALPHARETTA HIGHWAY
SUITE 730
ROSWELL, GA 30076

SUBJECT: MERIDIAN WASTE SOLUTIONS, INC.
Ref. Number: F16000003675

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 218A00010569

RECEIVED
18 JUN -6 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2018 JUN 16 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

F1600003675

(Document number of corporation (if known))

1. Meridian Waste Solutions, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. State of New York

(Incorporated under laws of)

3. August 15, 2016

(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? April 27, 2018

5. Attis Industries 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)

Jeffrey S. Cosman

Chief Executive Officer

(Typed or printed name of person signing)

(Title of person signing)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of ATTIS INDUSTRIES INC. was filed on 11/12/1993, under the name of CIP, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment CIP, INC., changing its name to DESSERTS AND CAFES, INC., was filed 08/23/1994.

A Certificate of Amendment DESSERTS AND CAFES, INC., changing its name to WILLIAM GREENBERG JR. DESSERTS AND CAFES, INC., was filed 08/17/1995.

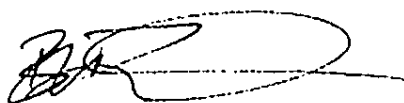
A Certificate of Amendment WILLIAM GREENBERG JR. DESSERTS AND CAFES, INC., changing its name to CREATIVE BAKERIES, INC., was filed 07/28/1997.

A Certificate of Amendment CREATIVE BAKERIES, INC., changing its name to BROOKLYN CHEESECAKE & DESSERTS COMPANY, INC., was filed 02/18/2005.

A Certificate of Amendment BROOKLYN CHEESECAKE & DESSERTS COMPANY, INC., changing its name to MERIDIAN WASTE SOLUTIONS, INC., was filed 03/27/2015.

A Certificate of Amendment MERIDIAN WASTE SOLUTIONS, INC., changing its name to ATTIS INDUSTRIES INC., was filed 04/27/2018.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 21st day of May two
thousand and eighteen.*



*Brendan W. Fitzgerald
Executive Deputy Secretary of State*