

SWAINE, HARRIS, SHEEHAN & MCCLURE, P. A.

ATTORNEYS AT LAW

BERT J. HARRIS, III
J. MICHAEL SWAINE
J. TIMOTHY SHEEHAN
JOHN K. MCCLURE
KIMBERLY L. SAPP

PLEASE REPLY TO:
LAKE PLACID INTERLAKE ☒
LAKE PLACID CENTRAL ☐
SEBRING OFFICE ☐

F53658

May 6, 1998

425 SOUTH COMMERCE AVENUE
SEBRING, FL 33870
(941) 385-1549
FAX: (941) 471-0008

212 INTERLAKE BOULEVARD
LAKE PLACID, FL 33852
(941) 465-2811
FAX: (941) 465-6999

234 CENTRAL AVENUE
LAKE PLACID, FL 33852
(941) 465-1551
FAX: (941) 465-3054

State of Florida
Department of State
Division of Corporations
Post Office Box 6327
409 E. Gaines Street
Tallahassee, Florida 32314

Re: Hathaway's Land Fill, Inc.

600002521986--0
-05/13/98-01076-021
*****87.50 *****87.50

Gentlemen:

Enclosed is an original and one copy of the Articles of Amendment for Hathaway's Land Fill, Inc.. Please file the original in your offices and certify and return one copy to me.

I am enclosing my office check in the amount of \$87.50, covering:

Filing fee	\$	35.00
Certified copy	\$	52.50

If you have any questions, please do not hesitate to call.

Cordially,

Bert J. Harris, III
Bert J. Harris, III

lw
enclosures - as stated

F53658
20
2px
Cert copy
5-13-98

38 MAY 13 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

**ARTICLES OF AMENDMENT
FOR
HATHAWAY'S LAND FILL, INC.**

The undersigned, acting as all of the officers, directors and shareholders of the Florida corporation known as HATHAWAY'S LAND FILL, INC. hereby file these Articles of Amendment for the sole purpose of changing the name of the corporation as follows:

1. The Articles of Incorporation of HATHAWAY'S LAND FILL, INC. be and are hereby amended in the following particulars:

NAME: The name of the corporation shall be
HATHAWAY'S LAND SERVICES, INC.

2. The foregoing Articles of Amendment have been adopted by all of the officers, directors and shareholders of the corporation on March 14, 1997.

3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals this 14 day of March, 1997.

Ronald Hathaway
RONALD HATHAWAY
Director/President/Shareholder

Debra Hathaway
DEBRA HATHAWAY
Director/Secretary

99 MAY 13 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing Articles of Amendment were acknowledged before me this 14 day of March, 1997 by RONALD HATHAWAY and DEBRA HATHAWAY on behalf of HATHAWAY'S LAND FILL, INC. who are personally known to me.

VIRGINIA D. HOLT
Notary Public, State of Florida At Large
My Commission Expires July 20, 1998
Commission Number CC394304

Virginia D. Holt
Notary Public, State of Florida
(affix notarial seal)