

# H38590

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

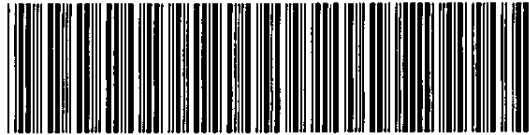
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000210522790

EFFECTIVE DATE

8-12-11

*None Change*  
*Amend*

08/10/11--01015--018 \*\*43.75

RECEIVED  
11 AUG 10 PM 2:15  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2011 AUG 10 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*APR*  
*8/10/11*

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TALLAHASSEE  
TAMPA

E-MAIL ADDRESS  
mwilkinson@gray-robinson.com

August 10, 2011

**VIA HAND DELIVERY**

Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Perma-Fix of Fort Lauderdale, Inc.  
Document Number H38590  
Our File No. 585293-1

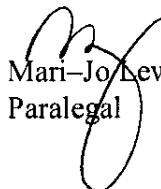
To Whom It May Concern:

Enclosed for filing, please find an original and two copies of **ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION** for **Perma-Fix of Fort Lauderdale, Inc.** changing its name to **Triumvirate Environmental (Florida), Inc.** Also enclosed is a letter from Triumvirate Environmental, Inc. authorizing the use of the name Triumvirate Environmental (Florida), Inc.

Please **FILE THE ORIGINAL, ISSUE A CERTIFIED COPY, and date-stamp the second copy of these Articles of Amendment.** A check in the amount of **\$43.75** is enclosed. Call me at (850) 577-9090 when the certified copy is ready to be picked up.

Thank you for your assistance in this matter.

Sincerely,

  
Mari-Jo Lewis-Wilkinson  
Paralegal

Enclosures

585293\1 - # 4210968 v1

**Triumvirate Environmental, Inc.  
61 Inner Belt Road  
Somerville, MA 02143-4402**

August 10, 2011

Department of State of Florida  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Dissolution of Triumvirate Environmental (South Florida), LLC**

Ladies and Gentlemen,

Triumvirate Environmental, Inc., a Massachusetts corporation ("TEI"), constituted the sole member of the dissolved Florida limited liability company Triumvirate Environmental (South Florida), LLC ("TESF"). Please note that TEI will not be reinstating the limited liability company of TESF. In connection with this notice, therefore, we kindly request that your office permit the change of the name of Perma-Fix of Fort Lauderdale, Inc., a Florida corporation, to Triumvirate Environmental (Florida), Inc.

Regards,

Triumvirate Environmental, Inc.



By: Douglas Youngen  
Its: Chief Operating Officer

Articles of Amendment  
to  
Articles of Incorporation  
of

EFFECTIVE DATE  
8-12-11

FILED

2011 AUG 10 PM 4:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Perma-Fix of Fort Lauderdale, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

H38590

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

Triumvirate Environmental (Florida), Inc.

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

\_\_\_\_\_, Florida  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u>           |
|--------------|-------------|----------------|---------------------------------|
| _____        | _____       | _____          | <input type="checkbox"/> Add    |
|              |             | _____          | <input type="checkbox"/> Remove |
|              |             | _____          |                                 |
| _____        | _____       | _____          | <input type="checkbox"/> Add    |
|              |             | _____          | <input type="checkbox"/> Remove |
|              |             | _____          |                                 |
| _____        | _____       | _____          | <input type="checkbox"/> Add    |
|              |             | _____          | <input type="checkbox"/> Remove |
|              |             | _____          |                                 |

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**  
*(if not applicable, indicate N/A)*

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The date of each amendment(s) adoption: August 10, 2011

Effective date if applicable: August 17, 2011 (date of adoption is required)  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*


“The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_.”  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated August 10, 2011

Signature   
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Lou Centofanti

(Typed or printed name of person signing)

President

(Title of person signing)