

# H61082

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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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: \_\_\_\_\_

10 FEB -2 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MONTENAY POWER CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	06
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RECEIVED  
2010 FEB -2 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten signature and date 2/2/10*

## COVER LETTER

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION:** Montenay Power Corp.

DOCUMENT NUMBER: H61082

**The enclosed *Articles of Amendment* and fee are submitted for filing.**

**Please return all correspondence concerning this matter to the following:**

Jane Gross  
Name of Contact Person

**Covanta Energy Corporation**  
**Firm/ Company**

40 Lane Road  
Address

Fairfield, NJ 07004

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City/ State and Zip Code

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

**For further information concerning this matter, please call:**

\_\_\_\_\_ at (\_\_\_\_\_) \_\_\_\_\_  
Name of Contact Person Area Code & Daytime Telephone Number

**Enclosed is a check for the following amount made payable to the Florida Department of State:**

- ☐ \$35 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**

Articles of Amendment  
to  
Articles of Incorporation  
of

MONTENAY POWER CORP.

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

(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:**

COVANTA DADE POWER CORP.

*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**)*

40 Lane Road

Fairfield NJ 07004

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

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

40 Lane Road

Fairfield NJ 07004

**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:

CT Corporation System

New Registered Office Address:

1200 South Pine Island Road

*(Florida street address)*

Miami

*(City)*

Florida 33178

*(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

President

10 FEB -2 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVAL  
AND  
FILED

✓ 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>
President + CEO + Director	Anthony J. Orlando	40 Lane Road Fairfield, NJ 07004	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
EVP & CFO + Director	Mark A. Pytosh	40 Lane Road Fairfield, NJ 07004	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
EVP, General Counsel + Director	Timothy J. Simpson	40 Lane Road Fairfield, NJ 07004	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

see attached for officers + directors to be removed!

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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**Officer/Director Detail**

**Name & Address**

**Title DVPT**

MURPHY, THOMAS  
6990 N.W. 97TH AVENUE, UNIT 5  
MIAMI FL 33178 US

**Title VPS**

SKOPP, FREDIC M  
6990 N.W. 97TH AVENUE, UNIT 5  
MIAMI FL 33178 US

**Title DVP**

CHAE, YOON  
6990 N.W. 97TH AVENUE, UNIT 5  
MIAMI FL 33178 US

**Title VP**

NEU, CHRISTOPHER  
6990 N.W. 97TH AVENUE, UNIT 5  
MIAMI FL 33178 US

**Title AT**

BRUCKERT, RAPHAEL B  
6990 N.W. 97TH AVENUE, UNIT 5  
MIAMI FL 33178 US

**Title AS**

CRISTINA, CONDE  
6990 NW 97TH AVE, BLDG 5  
MIAMI FL 33178

*Montenay Power Corp.*

The date of each amendment(s) adoption: February 1, 2010

Effective date if applicable: February 1, 2010  
(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 \_\_\_\_\_

Signature Kirk J. Bily  
(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)

Kirk J. Bily  
(Typed or printed name of person signing)

Secretary  
(Title of person signing)