

J40686

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

(Business Entity Name)

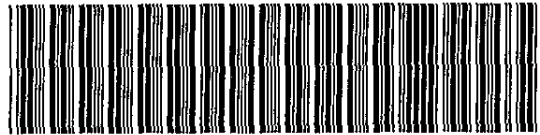
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12/31/02--01040--008 \*\*35.00

EFFECTIVE DATE

1-1-03

RECEIVED  
02 DEC 31 AM 10:45  
DIVISION OF CORPORATION

FILED  
02 DEC 31 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN JAN - 2 2003

**GRAYHARRIS**  
ATTORNEYS AT LAW

GRAY, HARRIS & ROBINSON, P.A.

SUITE 600  
301 SOUTH BRONOUGH ST. (32301  
P.O. BOX 11189  
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TEL 850-222-7717  
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FAX 850-577-3311  
WEB grayharris.com

E-MAIL ADDRESS

December 31, 2002

Division of Corporations  
George Firestone Building  
409 East Gaines Street  
Tallahassee, FL 32301

**Via Hand Delivery**

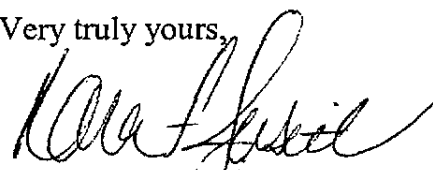
To Whom It May Concern:

Enclosed for filing, please find **ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION**, along with a check in the amount of **\$35.00** for the applicable filing fees for the following entity:

**J.M. DIVERSIFIED INVESTMENTS, INC.**  
**Document Number: J40686**

Please stamp the extra copy of the Amendment provided with this letter as filed and call me at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

  
Karen F. Jusevitch, Paralegal

/kfj  
Enclosures



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 31, 2002

KAREN F. JUSEVITCH  
GARY, HARRIS & ROBINSON, P.A.  
P.O. BOX 11189  
TALLAHASSEE, FL 32302-3189

SUBJECT: J. M. DIVERSIFIED INVESTMENTS, INC.  
Ref. Number: J40686

We have received your document for J. M. DIVERSIFIED INVESTMENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 502A00068058

**GRAYHARRIS**  
ATTORNEYS AT LAW

GRAY, HARRIS & ROBINSON, P.A.

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301 SOUTH BRONOUGH ST. (32301)  
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FAX 850-222-3494  
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January 2, 2003

F-MAIL ADDRESS

Division of Corporations  
George Firestone Building  
409 East Gaines Street  
Tallahassee, FL 32301

Via Hand Delivery

RECEIVED  
03 JAN -2 PM 2:51  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ATTN: Teresa Brown, Document Specialist

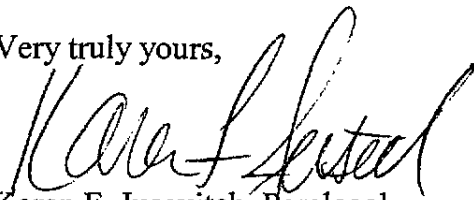
Ms. Brown:

Along with your letter dated December 31, 2002, enclosed for filing, please find the corrected **ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION** for the following entity:

**J.M. DIVERSIFIED INVESTMENTS, INC.**  
**Document Number: J40686**

Please let me know if you have any questions or if any further corrections need to be made. Please stamp the extra copy of the Amendment provided with this letter as filed and call me at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

  
Karen F. Jusevitch, Paralegal

/kfj  
Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
J. M. DIVERSIFIED INVESTMENTS, INC.**

**FILED**  
02 DEC 31 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. M. DIVERSIFIED INVESTMENTS, INC., a Florida corporation (the "Corporation"), by and through its President, hereby adopts an amendment to its Articles of Incorporation as hereinafter set forth.

1. Pursuant to §607.1003 of the Florida Statutes, the Board of Directors of the Corporation and the Shareholders of the Corporation adopted, in accordance with §607.0821 and §607.0704 of the Florida Statutes, on December 2002, an amendment to Article I of the Articles of Incorporation of the Corporation, deleting Article I in its entirety and substituting therefore the following:

24,  
ARTICLE I - NAME

**EFFECTIVE DATE**  
1-1-03

The name of this Corporation shall be:

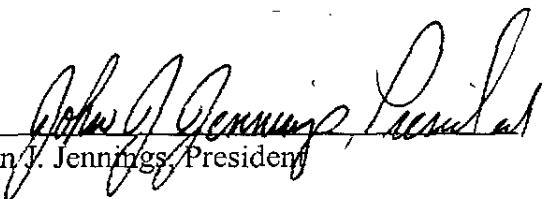
WASTE PRO USA, INC.

2. Except as modified hereby, the Articles of Incorporation of the Corporation shall be and remain in full force and effect.

3. The number of votes cast for the amendment by the Shareholders was sufficient for approval, and the Corporation's Shareholders are not divided into different voting groups.

4. The effective date of this amendment shall be January 1, 2003.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 24 day of December, 2002.

  
John J. Jennings, President