

K13167

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 : FCA00000002
Phone : (850) 222-1000
Fax Number : (850) 878-5368

RE-SUBMIT

Please retain original filing date of submission 2/2/10

Attw: Tina

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MONTENAY INVESTMENTS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	067
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 FEB -2 PM 2:47

FILED

Amens/12

FEB 05 2010

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17

2/2/2010

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Montenay Investments, Inc.

DOCUMENT NUMBER: K13167

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

City/ State and Zip Code

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

For further information concerning this matter, please call:

Name of Contact Person _____ at (_____) _____
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



February 3, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MONTENAY INVESTMENTS, INC.
6990 NW 97TH AVE
BLDG 5
MIAMI, FL 33178

SUBJECT: MONTENAY INVESTMENTS, INC.
REF: K13167

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If the corporation is a PROFIT corporation it must be signed 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.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

The person signing must be listed as an officer/director of the corporation.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H10000022872
Letter Number: 710A00002799



February 2, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MONTENAY INVESTMENTS, INC.
6990 NW 97TH AVE
BLDG 5
MIAMI, FL 33178

SUBJECT: MONTENAY INVESTMENTS, INC.
REF: K13167

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H10000022872
Letter Number: 210A00002703

Articles of Amendment
to
Articles of Incorporation
of

MONTENAY INVESTMENTS, INC.

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

K13167

(Document Number of Corporation (if known))

FILED
10 FEB -2 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 INVESTMENTS, 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**)

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 obligation of the position.

Signature of New Registered Agent, if changing

President

Chris McNear
Assistant Secretary

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

See attached for list of officers + Directors to be removed!

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

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)

Officer/Director Detail

Monteney Investments, Inc

Name & Address

Title DP

PASSAGE, STEPHEN S
ONE PENNSYLVANIA PLAZA, STE 4400
NEW YORK NY 10119

Title AS

CONDE, CRISTINA
6990 NW 87TH AVE., UNIT 6
MIAMI FL 33178

Title DVPT

MURPHY, THOMAS A
ONE PENNSYLVANIA PLAZA, STE 4400
NEW YORK NY 10119

Title VP

NEU, CHRISTOPHER J
6990 NW 87TH AVE., BLDG 5
MIAMI FL 33178

Title VPS

SKOPP, FREDRIC M
6990 NW 87TH AVE, #6
MIAMI FL 33178

Title DVP

CHAE, YOON
ONE PENNSYLVANIA PLAZA, STE 4400
NEW YORK NY 10119

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)