

M120000002382

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

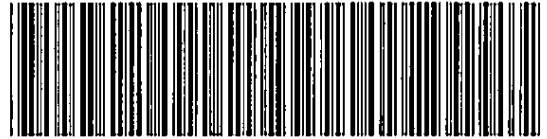
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OF STATE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WEALTHTREE HOLDINGS LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARK CHIAPPARA

Name of Person

Firm/Company

328 CRANDON BLVD, STE. 115-350

Address

KEY BISCAYNE, FL 33149

City/State and Zip Code

chiappara@msn.com

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

For further information concerning this matter, please call:

MARK CHIAPPARA

Name of Person

at (212)

988-2000

Area Code & Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

- ☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: WEALTHTREE HOLDINGS LLC

Enter new principal office address, if applicable: _____

(Principal office address

MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M12000002382

3. Jurisdiction of its organization: DELAWARE

4. Date authorized to do business in Florida: 4/30/2012

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: AMALGAMATED SLUDGE HLDGS. LLC
(must contain "Limited Liability Company," "L.L.C." or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

Florida

City

Zip Code

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

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

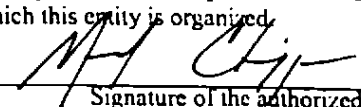
1. Mark Chiappara

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

Mark Chiappara

Typed or printed name of signee


Filing Fee: \$25.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "WEALTHTREE HOLDINGS
LLC", CHANGING ITS NAME FROM "WEALTHTREE HOLDINGS LLC" TO
"AMALGAMATED SLUDGE HLDGS, LLC", FILED IN THIS OFFICE ON THE
THIRTEENTH DAY OF SEPTEMBER, A.D. 2022, AT 4:12 O'CLOCK P.M.



Jeffrey W. Bullock, Secretary of State

5122778 8100
SR# 20223513837

You may verify this certificate online at corp.delaware.gov/authver.shtml

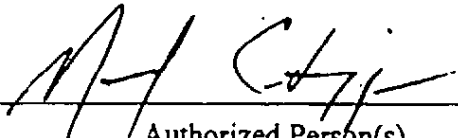
Authentication: 204422252
Date: 09-19-22

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: WEALTHTREE HOLDINGS LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the entity shall be changed to
"AMALGAMATED SLUDGE HLDGS, LLC"

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 13th day of September, A.D. 2022.

By: 
Authorized Person(s)

Name: Mark Chiappara
Print or Type