

Division of Corporations

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P 000000113137

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 521-1030

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01 MAR 28 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

OGDEN WATER SYSTEMS OF TAMPA BAY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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Division of Corporations

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To:

Division of Corporations
Fax Number : (850)922-4000

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)521-1030

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DIVISION OF CORPORATIONS

BASIC AMENDMENT**OGDEN WATER SYSTEMS OF TAMPA BAY, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 29, 2001

OGDEN WATER SYSTEMS OF TAMPA BAY, INC.
40 LANE ROAD CN-2615
FAIRFIELD, NJ 07007-2615

SUBJECT: OGDEN WATER SYSTEMS OF TAMPA BAY, INC.
REF: P00000113137

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 WRITTEN PARTS OF THE AMENDMENT ARE ILLEGIBLE. PLEASE MAKE CLEARER AND DARKER.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000031518
Letter Number: 401A00018813



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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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 date of adoption in paragraph SECOND is still not legible. Also the name and capacity of the person signing is still not in the document as previously requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Susan Payne
Senior Section Administrator

FAX Aud. #: H01000031518
Letter Number: 801A00018993

H01000031518 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

OGDEN WATER SYSTEMS OF TAMPA BAY, INC.

(present name)

FILED
01 MAR 28 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article First is amended to read:

First: The name of the Corporation is COVANTA TAMPA BAY, INC.

SECOND: The date of the amendment's adoption is: February 28, 2001

THIRD: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 12th day of MARCH, 2001

Signature

Patricia Collins
PATRICIA COLLINS, ASSISTANT SECRETARY

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