

PO1000061085

MATEER & HARBERT, P. A.

ATTORNEYS AT LAW

WILLIAM G. MATEER
RONALD A. HARBERT
STEVEN R. BECHTEL
LAWRENCE J. PHALIN
JAMES B. BOGNER
W. SCOTT GABRIELSON
DAVID L. EVANS
LARRY J. TOWNSEND
MARY A. EDENFIELD
JAMES R. LUSSIER
DAVID C. WILLIS
KURT E. THALWITZER
RICHARD L. ALLEN, JR.
THOMAS R. HARBERT
MICHAEL A. PAASCH
DONALD R. HENDERSON
BRADLEY P. BLYSTONE
MILDRED BEAM-RUCKER

POST OFFICE BOX 2854
SUITE 600, TWO LANDMARK CENTER
225 E. ROBINSON STREET
ORLANDO, FLORIDA 32802-2854

TELEPHONE (407) 425-9044
FACSIMILE (407) 423-2016

E-MAIL ADDRESS
dwillis@mateerharbert.com

DIRECT LINE
(407) 418-1313 Ext. 133

SUSAN NEISWENDER BLACK
KAREN W. WANKELMAN
BRIAN L. WAGNER
HEATH R. STOKLEY
J. THEODORE SCHAT
MARCI L. MATONIS

OF COUNSEL
LANDIS & KANE, P.A.
DAVID M. LANDIS
JON E. KANE

August 30, 2001

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*****35.00 *****35.00

Florida Secretary of State
Division of Corporations
Bureau of Corporate Records
409 E. Gaines Street
Tallahassee, FL 32314-6327

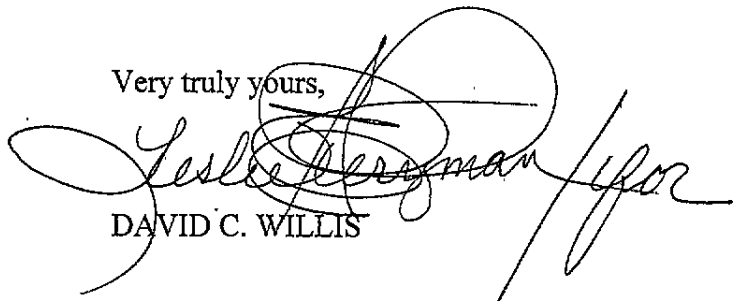
Re: Settled Solids Maintenance, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Amendment for filing with regard to the above-referenced Florida corporation. Our firm check in the amount of \$35.00 is also enclosed to cover the cost of the filing fee, as well as a self-addressed, stamped envelope for your convenience in returning the copy to my office once it has been certified.

Thank you for your assistance in this matter. Should you have any questions, please do not hesitate to contact my office.

Very truly yours,


DAVID C. WILLIS

DCW:lep
Enclosures
cc: Ken Mims

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N/C

T BROWN SEP 10 2001

FILED
01 SEP -4 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SETTLED SOLIDS MAINTENANCE, INC.

FILED
01 SEP -4 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Article 607.1001, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

1. Article I is amended to read as follows:

The name of this corporation is SETTLED SOLIDS MANAGEMENT, INC.

2. The above amendment has been adopted by the board of directors of the Corporation and the shareholders entitled to vote thereon at a special meeting of the board of directors and shareholders held Aug. 21, 2001, pursuant to Section 607.1003, as required by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 21st day of August, 2001.

SETTLED SOLIDS MANAGEMENT, INC.

Constance L. Roberts

By: N. Kenneth Mims
N. Kenneth Mims, President

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 21st day of AUGUST, 2001, by N. Kenneth Mims, as President of Settled Solids Management, Inc., a Florida corporation, on behalf of the corporation. He is ☒ personally known to me or ☐ has produced _____ (type of identification) as identification.

(Notary Seal)

Constance L. Roberts
Notary Public - State of Florida

Printed Name: CONSTANCE L. ROBERTS
My Commission Expires: _____



Constance L. Roberts
MY COMMISSION # CC818445 EXPIRES
April 2, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

SETTLED SOLIDS MAINTENANCE, INC.

BOARD OF DIRECTORS ACTION BY CONSENT

The undersigned, being the sole shareholder and sole member of the Board of Directors of Settled Solids Maintenance, Inc., hereby consents to the following action by the shareholders and Board of Directors of this Corporation and instructs the Secretary of the Corporation to enter this Resolution in the minutes of the proceedings of the Board:

RESOLVED, that the name of the corporation should be changed to
SETTLED SOLIDS MANAGEMENT, INC.

Execution of this Resolution by the undersigned, being the sole shareholder and sole member of the Board of Directors, pursuant to Section 607.0704 and 607.0821 of the Florida Statutes and the subsequent insertion of this Resolution in the minute book of the Corporation, prior to the taking of the action authorized by this Resolution, waives any requirement of a formal meeting of the shareholders and Board to conduct the business referred to herein.

Dated this 21st day of August, 2001



N. Kenneth Mims, Shareholder and Director