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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
HEATH R. STOKLEY
J. THEODORE SCHATT

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

November 28, 2001

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

Re: Settled Solids Management, Inc.

Dear Sir or 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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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

of

Settled Solids Management, Inc.

Pursuant to Article 607.1001, Florida Statutes, the Articles of Incorporation of the above named

Corporation are amended as follows:

1. Article III is amended to read as follows:

The aggregate number of shares which the Corporation shall have the authority to issue shall be 50,000 shares of common stock. Each of such shares shall have a par value of \$0.10 per share.

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 NOVEMBER 16, 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 16TH day of NOVEMBER, 2001.

SETTLED SOLIDS MANAGEMENT, INC.

Constance L. Roberts
[Signature]

By:

[Signature]
N. Kenneth Mims, President

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 16TH day of NOVEMBER, 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 as identification (type of identification):

Notary Seal



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

Constance L. Roberts
Notary Public - State of Florida

Printed Name: CONSTANCE L. ROBERTS
My Commission Expires: 4/2/03

SETTLED SOLIDS MANAGEMENT, INC.

BOARD OF DIRECTORS AND SHAREHOLDERS

ACTION BY CONSENT

The undersigned, being the sole member and shareholder of the Board of Directors and of Settled Solids Management, Inc., hereby consents to the following action by the 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 aggregate number of shares which the Corporation shall have the authority to issue shall be 50,000 shares of common stock. Each of such shares shall have a par value of \$0.10 per share.

Execution of this Resolution by the undersigned, being the sole member and shareholder of the Board of Directors, pursuant to Sections 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 Board to conduct the business referred to herein.

Dated this 16th day of November, 2001



N. Kenneth Mims, Director and Shareholder