

P01000061085

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TALLAHASSEE, FLORIDA

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wa amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Settled Solids Management, Inc.

DOCUMENT NUMBER: P01000061085

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David C. Willis, Esq.
(Name of Contact Person)

Rumberger, Kirk & Caldwell, P.A.
(Firm/ Company)

300 S. Orange Ave., Suite 1400
Lincoln Plaza Bldg.
(Address)

Orlando, FL 32802-1873
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Connie Roberts at (407) 322-0330
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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☐ \$52.50 Filing Fee
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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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Settled Solids Management, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P01000061085
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

On November 19, 2004, the officers of Settled Solids Management, Inc., did meet and formed a quorum to discuss new business and amend the Corporate Officers to add Mr. Ralph Brown, 478 E. Altamonte Dr., Ste. 108, Altamonte Springs, FL 32701-4615 as a Vice President and Mr. John T. Allison, 279 Vista Oak Dr., Longwood, FL 32779 as a Vice President. These new officers are compensated for their services.

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

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The date of each amendment(s) adoption: November 19, 2004

Effective date if applicable: November 19, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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.

Signed this 19th day of November, 2004.

Signature



(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)

Connie Roberts

(Typed or printed name of person signing)

Secretary/Treasurer

(Title of person signing)

FILING FEE: \$35



PO Box 470800, Lake Monroe, FL 32747-0800
(407) 322-0330 (866) 322-0330 Fax (407) 302-1857

November 19, 2004

Current Officers

Ken Mims
PO Box 470363
Lake Monroe, FL 32747-0363

President

Ronald H. Wilson
215 Royal Oaks Circle
Longwood, FL 32779

Vice President

Jerry K. Mims
PO Box 470463
Lake Monroe, FL 32747-0463

Vice President

Ralph Brown
478 E. Altamonte Drive, Suite 108
Altamonte Springs, FL 32701-4615

Vice President

John T. Allison
279 Vista Oak Drive
Longwood, FL 32779

Vice President

Connie Roberts
273 Silver Branch Trail
DeLand, FL 32724

Secretary/Treasurer