

P01000061085

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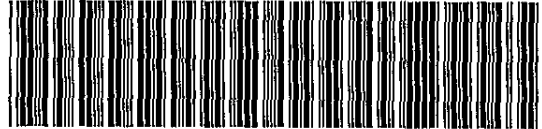
(Business Entity Name)

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TALLAHASSEE, FLORIDA

8-8  
AC. 10/24/05

**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)

Oriando, FL 32802-1873

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Connie Roberts

(Name of Contact Person)

at ( 407 ) 322-0330

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
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))

FILED  
05 AUG -5 AM 9:09  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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 August 1, 2005, the officers of Settled Solids Management, Inc., did meet and formed a quorum to  
discuss new business and amend the Corporate Officers to:

1. Delete - Mr. Ken Mims, PO Box 470363, Lake Monroe, FL 32747-0363 as President
2. Amend - Mr. Jerry Mims, PO Box 470463, Lake Monroe, FL 32747-0463 FROM: Vice President

TO: President

3. Delete - Mr. John T. Allison, 279 Vista Oak Dr., Longwood, FL 32779 as Vice President
4. Amend - Mr. Ronald H. Wilson address TO: PO Box 915260, Longwood, FL 32791-5260

Mr. Jerry K. Mims continues to be compensated for his 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)



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

August 1, 2005

**Current Officers**

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

President

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

Vice President

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

Vice President

Connie Roberts  
273 Silver Branch Trail  
DeLand, FL 32724

Secretary/Treasurer

The date of each amendment(s) adoption: August 1, 2005

Effective date if applicable: August 1, 2005  
(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 2nd day of August, 2005.

Signature

Connie Roberts

(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**