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Division of Corporations

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Florida Department of State
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Account Name : DANIEL J. WEINBERG, CPA
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RECEIVED
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BASIC AMENDMENT
EASTERN WASTE SERVICES, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$35.00 |

Name Change

02/14/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 13, 2002

EASTERN WASTE SERVICES, INC.
1191 E. NEWPORT CENTER DRIVE
PENTHOUSE B
DEERFIELD BEACH, FL 33442

SUBJECT: EASTERN WASTE SERVICES, INC.
REF: P01000063627

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please correct the new name to read as follows, in the last paragraph of the first page of your document, EASTERN DEVELOPMENT SERVICES, INC.

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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H02000035566
Letter Number: 602A00008973

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**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION**

Eastern Waste Services, Inc.

(Present Name)

P01000063627

(Document Number of Corporation)

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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(s) adopted: Articles I the name of the corporation shall be known as:

Eastern Development Services, Inc.

SECOND

The date of filing of the certificate of incorporation with the Department of State is June 26, 2001. Set forth each amendment in a separate paragraph providing the subject matter and full text of each amended paragraph.) The amendment effected by this certificate of amendment is as follows:

Paragraph of the Certificate of Incorporation relating to is hereby amended to read in its entirety as follows: New name of the corporation is as follows Eastern Development Services, Inc.

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THIRD: The date of each amendment's adoption: February 12, 2002.**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 [Signature] (voting group)." [Signature]

- ☒ 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 12th day of February, 2002.

Signature [Signature] Incorporator, Shareholder, Director,
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Dominick Marzano, Jr.
(Typed or printed name)

President

(Title)

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