

P04 000165278

Florida Department of State
Division of Corporations
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From: Account Name : YOUR CAPITAL CONNECTION, INC.
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04 DEC 17 PM 2:34
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

TRI-COUNTY WASTE REMOVAL, INC.

Certificate of Status	0
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PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 17, 2004

TRI-COUNTY WASTE REMOVAL, INC.
3345 OKEECHOBEE ROAD
FORT PIERCE, FL 34947US

SUBJECT: TRI-COUNTY WASTE REMOVAL, INC.
REF: P04000165278

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
DOCUMENT

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

The date of the amendment's adoption must be on or before the date of signing.

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) 245-6957.

Pamela Smith
Document Specialist

FAX Aud. #: H04000248799
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CAPITAL CONNECTION

850 222 1222

01/07 '05 12:17 NO.658 03/04

H04000248799

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 DEC 17 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TR-COUNTY WASTE REMOVAL, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000165278

(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):

TRI-COUNTY WASTE & RECYCLING, INC.

(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)**

(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)

(continued)

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The date of each amendment(s) adoption: December 14, 2004Effective date if applicable: December 14, 2004
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**

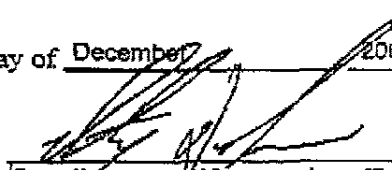
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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 14th day of December, 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)

Anthony DiFrancesco

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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