

# P05000021543

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
TRI-COUNTY ROLL-OFF SERVICES, INC.**

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*Amend.* *DC* 7/29/2010  
7/29/10

ARTICLES OF AMENDMENT

H10000172133

③

TO

ARTICLES OF INCORPORATION

OF

Tri-County Roll-off Services, Inc.

P05000021543

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10 JUL 29 PM 4:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: (Indicate article number(s) being amended, added or deleted)

I, the undersigned, constitute the incorporator named in the Articles of Incorporation of the above named corporation, and do hereby evidence my consent, without a meeting, in accordance with Florida Law, to set forth that Lealieth Corea has resigned as Secretary of the corporation and has relinquished her position to Lourdes Garcia, as per article VII in the Articles of Incorporation. Lourdes Garcia is now the Director, Vice President and Secretary of Tri-County Roll-off Services, Inc.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

The amendment provides for an exchange of issued shares.

**THIRD:** The date of each amendment's adoption shall be July 28, 2010.

**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 \_\_\_\_\_"  
(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.

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Signed this 28<sup>th</sup> day of July 2010.

Signature: \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

  
\_\_\_\_\_  
Manuel Garcia

\_\_\_\_\_  
President  
(Title)

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