

PO6000015516

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000199006 3)))



H090001990063ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

2009 SEP 11 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

WORLD WASTE SERVICES PORT ST. LUCIE, INC.

RECEIVED
2009 SEP 11 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

N/C

TB

SEP 11 2009

FILED
2009 SEP 11 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WORLD WASTE SERVICES PORT ST. LUCIE, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Florida corporation (the "Corporation") hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting ARTICLE I in its entirety and substituting therefor the following:

"ARTICLE I - NAME

The name of the Corporation is **WORLD WASTE RECYCLING
PORT ST. LUCIE, INC.**, (hereinafter, "Corporation")."

2. The foregoing Amendment was duly adopted by all of the Directors and Shareholders of the Corporation as of August 19, 2009, in the manner prescribed by Section 607.1003 of the Florida Business Corporation Act. The number of votes cast by the Shareholders in favor of the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 11 day of September, 2009.

WORLD WASTE SERVICES PORT ST. LUCIE, INC.

By: _____

Robert Saroza, Vice President