

Document Number Only

P30091

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

ADS Environmental Services, Inc.
ADS Corporation

000002289430--7
-09/10/97--01081--002
*****35.00 *****35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 NOV 24 PM 2:01

FILED

☐ Profit
☐ NonProfit
☐ Limited Liability Co.

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of P.A.

☐ Fictitious Name Filing

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

SEP 10 1997

01067

01042

X00789, 02544, 00672 w/ dba



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 11, 1997

CT Corporation System
660 East Jefferson St.
Tallahassee, FL 32301

SUBJECT: ADS ENVIRONMENTAL SERVICES, INC.
Ref. Number: P30091

We have received your document for ADS ENVIRONMENTAL SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your corporate name is unavailable. Chapter 607.0401(4), Florida Statutes states corporate names "must be distinguishable from the names of all other entities or filings organized or registered under the laws of this state, which names are on file with the Division."

To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 297A00045165

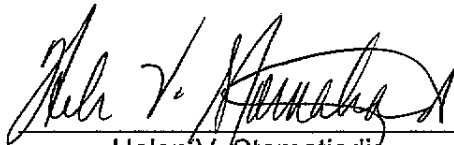
RECEIVED
97 NOV 24 PM 13:26
DIVISION OF CORPORATIONS
Please
back

ADS CORPORATION

ASSISTANT SECRETARY'S CERTIFICATE

I, Helen V. Stamatiadis, Assistant Secretary of ADS Corporation, a Delaware corporation (the "Corporation"), hereby certify that the resolutions as set forth in Exhibit A were duly adopted by Unanimous Written Consent of the Board of Directors in Lieu of Meeting on September 30, 1997, and that said resolutions have not been modified or repealed and remain in full force and effect.

IN WITNESS WHEREOF, I have signed and sealed this Certificate this
11th day of November, 1997.



Helen V. Stamatiadis
Assistant Secretary

2 . 5

EXHIBIT A
ADS CORPORATION
BOARD RESOLUTIONS

WHEREAS, the Corporation desires to transact business in certain states of the United States of America; and

WHEREAS, the Corporation may not use its name to transact business in some such states.

NOW, THEREFORE, it is

RESOLVED, that the Corporation adopts the name of "ADS Environmental Services, Inc.," under which it shall operate in the States of Arizona, Arkansas, Connecticut, Florida, Illinois, Indiana, Iowa, Kentucky, Maryland, Massachusetts, Michigan, New Jersey, North Carolina, Oklahoma, South Carolina, Utah, Virginia, and Washington; and it is

FURTHER RESOLVED, that the Corporation adopts the name of "ADS Corporation of Delaware," under which it shall register in the States of Georgia, Louisiana and Oregon; and it is

FURTHER RESOLVED, that the Corporation adopts the name of "ADS Environmental Services," under which it shall operate in the states of Alabama, California, Georgia, Hawaii, Kansas, Louisiana, Maine, Mississippi, New York, Oregon, Pennsylvania, Rhode Island, Tennessee, Texas, Washington, D.C. and West Virginia; and it is

FURTHER RESOLVED, that the Secretary or the Assistant Secretary of the Corporation be, and he or she hereby is, authorized and directed to do, or cause to be done, all such acts and things, and to approve, execute, file with appropriate authorities, and deliver all such agreements, certificates, instruments and other documents as may be necessary or advisable to carry out the intent of and effect the foregoing resolutions, such approval to be evidenced by their execution and delivery thereof.

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
97 NOV 24 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. ADS Environmental Services, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: July 9, 1990

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

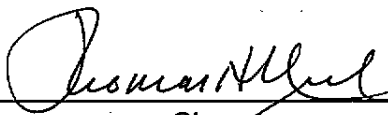
August 26, 1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

ADS Corporation

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.



Signature
Name and Title

Thomas H. Neel, President

September 2, 1997

Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ADS ENVIRONMENTAL SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ADS CORPORATION", THE TWENTY-SIXTH DAY OF AUGUST, A.D. 1997, AT 1:30 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2227229 8320

971289291

AUTHENTICATION:

DATE:

8628402

08-28-97