## 300008562 **Document Number Only** C T CORPORATION SYSTEM Requestor's Name 660 East Jefferson Street 600003125666---6 Tallahassee, FL 32301 (850)222-1092 -02/07/00--01091--005 Phone Zip \*\*\*\*\*35.00 \*\*\*\*35.00 City State CORPORATION(S) NAME \*\*\*\*\*\*8. 75 () Profit Amendment () Merger () NonProfit () Limited Liability Company () Dissolution/Withdrawal () Mark () Foreign () Other () Annual Report () Limited Partnership () Change of R.A. () Reservation () Reinstatement () Fictitious Name Limited Liability Partnership () CUS () Photo Copies () Certified Copy () After 4:30 Call if Problem ) Call When Ready (-) Pick Up ( ) Will Wait () Walk In () Mail Out Name Availability PLEASE RETURN EXTRA COPY(S) FILE STAMPED Document THANKS Examiner C. COULLIETTE FEB 1 5 2000 LAURA EAR Updater Verifier Acknowledgment W.P. Verifler

CR2E031 (1-89)



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

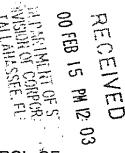
February 7, 2000

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: CHEMICAL POLLUTION CONTROL OF FLORIDA INC.

Ref. Number: 668479



We have received your document for CHEMICAL POLLUTION CONTROL OF FLORIDA INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 1995 annual report/uniform business report. The entity must be reinstated before this document can be filed.

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) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 000A00006118

ocument Number Only		
		,
C T CORPORATION SYSTEM		
equestor's Name 660 East Jefferson Stree	et .	
ddress Tallahassee, FL 32301	(850)222-1092	
lty State Zip	Phone	
CORPORATIO	ON(S) NAME	
Chemical D	ollution Control, Inc.	of Florida -
A 21st centur		- 10 A
Fr XI- Carron	CINGOIMERCIONITIONS	
		<u></u> ⊭. <u></u>
) Profit ) NonProfit	Amendment	() Merger
) Non-You ) Limited Liability Company	4	
) Foreign	() Dissolution/Withdraw	al () Mark
) Limited Partnership	() Annual Report	() Other
) Reinstatement	() Reservation	() Change of R.A.  () Fictitious Nam
Limited Liability Partner Certified Copy	() Photo Copies	() CUS
) Call When Ready	() Call if Problem	() After 4:30
) Walk In	( ) Will Wait	( ) Pick Up
) Mail Out	•	
lame vallability	_ / mr ma	SE RETURN EXTRA COPY(S
Document	2/15	FILE STAMPED
examiner	/13	THANKS
Jpdater		LAURA FARNEST
/erifler		
Acknowledgment	· · · · · · · · · · · · · · · · · · ·	
M. P. Maritian	•	
W.P. Verifier		

CR2E031 (1-89)

## ARTICLES OF AMENDMENT

**OF** 

## CHEMICAL POLLUTION CONTROL, INC. OF FLORIDA – A 21<sup>st</sup> CENTURY ENVIRONMENTAL MANAGEMENT COMPANY

As required by 11 U.S.C. § 1123(a)(6) and pursuant to Section 607.197 of the Florida General Corporation Act, Chemical Pollution Control, Inc. of Florida. – A 21st Century Environmental Management Company hereby adopts these Articles of Amendment.

FIRST: The name of the corporation is Chemical Pollution Control, Inc. of Florida – A 21st Century Environmental Management Company.

SECOND: The Article of Incorporation of Chemical Pollution Control, Inc. of Florida – A 21st Century Environmental Management Company are amended by changing the Article number Third so that, as amended, said Article shall read as follows:

The number of shares that the corporation is authorized to issue is one thousand, all of which are of a par value of one dollar each and are of the same class and are to be Common shares. All shares shall have full and equal voting rights and the corporation shall have no authority to authorize or issue non-voting stock.

This amendment of the Articles of Incorporation of Chemical Pollution Control, Inc. of Florida was approved and ordered adopted by United States Bankruptcy Court for the District of Delaware on November 30, 1999, having jurisdiction over the reorganization proceeding <u>In re Philip Services (Delaware)</u>, Inc., et al., Case No. 99-02385, pursuant to 28 U.S.C. § 1334.

Date:	괴	9	100
	-		

CHEMICAL POLLUTION CONTROL, INC. OF FLORIDA – A 21<sup>ST</sup> ENVIRONMENTAL MANAGEMENT

COMPANY

Name: Philip Widman
Its: Vice President