

P.98000062065

LAW OFFICES  
Cramer, Haber & McDonald, P.A.  
1311 NORTH CHURCH AVENUE  
TAMPA, FLORIDA 33607

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August 4, 1998

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-08/07/98--01025--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75


RE: Kimmins Recycling of Florida, Inc.

Gentlemen:

Enclosed please find our check in the amount of \$43.75 which includes the filing fee for enclosed Amendment to the Articles of Incorporation and the fee for Certificate of Status. Please return to:

Linda Burr  
1311 N. Church Avenue  
Tampa, FL 33607

Very truly yours,

  
Linda Burr

FILED  
98 AUG 25 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 10, 1998

CRAMER, HABER & MCDONALD, P.A.  
% LINDA BURR  
1311 NORTH CHURCH AVE.  
TAMPA, FL 33607

SUBJECT: KIMMINS RECYCLING OF FLORIDA, INC.  
Ref. Number: P98000062065

We have received your document for KIMMINS RECYCLING OF FLORIDA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 798A00041605

**AMENDMENT TO ARTICLES OF INCORPORATION**  
**OF**  
**KIMMINS RECYCLING OF FLORIDA, INC.**

WHEREAS, the Articles of Incorporation of Kimmins Recycling of Florida, Inc. were filed with and approved by the Secretary of State of the State of Florida on July 13, 1998; and

WHEREAS, it is the intention of all of the Directors and Shareholders of the corporation that the Articles of Incorporation of the corporation be amended in accordance with the proposed amendment hereinafter set forth;

WHEREAS, the proposed amendment to the Articles of Incorporation of the corporation hereinafter set forth was approved by all of the Directors and Shareholders of the corporation pursuant to the provisions of Florida law; and

WHEREAS, the Directors and Shareholders have adopted a Resolution calling for the amendment to the Articles set forth herein as of July 27, 1998.

NOW, THEREFORE, THE Articles Of Incorporation of Kimmins Recycling of Florida, Inc. are hereby amended as follows:

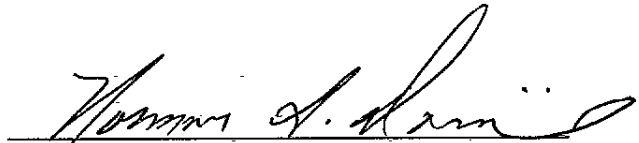
**ARTICLE I. NAME**

The name of the corporation shall be:

**KIMMINS DEMOLITION OF FLORIDA, INC.**

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this

27 day of July, 1998.

  
Norman S. Dominiak,  
Vice President and Director

**FILED**  
98 AUG 25 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 27 day of July, 1998 by Norman S. Dominiak, as Vice President and Director of KIMMINS RECYCLING OF FLORIDA, INC., a Florida corporation, on behalf of the corporation. He is personally known to me.

Colleen M. Simon  
NOTARY PUBLIC

