



P98000064226

ACCOUNT NO. : 072100000032

REFERENCE : 903886 4352960

AUTHORIZATION :

COST LIMIT :

Patricia Pizut

\$ 35.00

ORDER DATE : July 24, 1998

ORDER TIME : 10:06 AM

ORDER NO. : 903886-005

CUSTOMER NO: 4352960

CUSTOMER: Jane Gross, Legal Assistant  
Ogden Projects, Inc.  
40 Lane Road  
P.o. Box 2615  
Fairfield, NJ 070072615

800002599018--7

DOMESTIC AMENDMENT FILING

NAME: OGDEN WASTE TO ENERGY OF  
TAMPA, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

n/c

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS:

FILED  
98 JUL 27 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
98 JUL 27 AM 10:39  
DIVISION OF CORPORATION

Joe 7/28



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 27, 1998

CSC  
BRENDA PHILLIPS  
TALLAHASSEE, FL

**RESUBMIT**

Please give original  
submission date as file date.

SUBJECT: OGDEN WASTE TO ENERGY OF TAMPA, INC.  
Ref. Number: P98000064226

We have received your document for OGDEN WASTE TO ENERGY OF TAMPA, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

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) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 498A00039451

RECEIVED  
98 JUL 28 PM 1:10  
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**FILED**  
98 JUL 27 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ogden Waste to Energy of Tampa, Inc.  
(present name)

*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)*

**ARTICLE FIRST:** The corporate name for the corporation (hereinafter called the "corporation") is Ogden Martin Systems of Tampa, 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:

not applicable

**THIRD:** The date of each amendment's adoption: July 22, 1998

**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.

Signed this 22nd day of July 1998

Signature Sheila T. Bilder  
(By the Chairman or Vice Chairman of the Board of Directors, President or  
other officer if adopted by the shareholders)

**OR**

(By a director if adopted by the directors)

**OR**

(By an incorporator if adopted by the incorporators)

Sheila T. Bilder  
Typed or printed name

Incorporator  
Title