Division of Corporations
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.

(((H10000163543 3))) ·



H100001635433ABCX

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 : ARNOLD MATHENY & EAGAN, P.A.

Account Number : I20000000141 Phone : (407)841-1550 Fax Number : (407)841-8746

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: Schong@ameori.com

## COR AMND/RESTATE/CORRECT OR O/D RESIGN ONE WASTE SERVICES, INC.

Certificate of Status	- 1
Certified Copy	. 0
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

H10000163543 3

https://efile.sunbiz.org/scripts/efilcovr.exe

7/16/2010

Ĥ10000163543 3

## Articles of Amendment to Articles of Incorporation of

## ONE WASTE SERVICES, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

## P99000100124

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

	Environmental, Inc.		The new
ame must be distinguishable and contain bbreviation "Corp.," "Inc.," or Co.," or t ame must contain the word "chartered," "p	the designation "Corp," "Inc," or	"Co". A professional	
Enter new principal office address, if a rincipal office address <u>MUST BE A STRI</u>	pplicable; EET ADDRESS )		<del>-</del> .
•	•	·	
	<del>-</del>		
Enter new mailing address, if applicabe (Mailing address MAY BE A POST OF)			<b>造 ま</b>
		40	
	· · · · · · · · · · · · · · · · · · ·	1	
If amending the registered agent and/or new registered agent and/or the new re		ida, enter the name of	the E
Name of New Registered Agent:		-	I:39
Name of New Registered Agent:  New Registered Office Address:	(Florida street address	······································	1: 39 1: 39
	· · · · · · · · · · · · · · · · · · ·	, Florida	1: 3 <b>9</b>
	(Florida street address (City)		1: 39 SIAR
New Registered Office Address:  We Registered Agent's Signature, if change	(City) ging Registered Agent;	, Florida (Zip Code)	現代は に に に に に に に に に に に に に
New Registered Office Address:	(City) ging Registered Agent;	, Florida (Zip Code)	現代は に に に に に に に に に に に に に

Page 1 of 3

H10000163543 3
If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	Name	Address	<u>.</u>	Type of Action
		· <u> </u>		
		· · · · · · · · · · · · · · · · · · ·	<u> </u>	····
•	• •			•
<u> </u>			•	_ D Add
	•	· · · · · · · · · · · · · · · · · · ·		Remove
		•		<del></del>
(attach addi	ig or adding additional Artitional Sheets, if necessary).	(Be specific)	<u> </u>	
<u>; .:</u>				·
<del>-</del> ,				
	·			
_ <u></u>		<u></u>		••
			-	•
T Kanama	ndment provides for an excl	ange male reffication	or consultation of	iconod charge
provisions	for implementing the amer	dment if not containe	d in the amendmen	t itself:
(if not	applicable, indicate N/A)	. •		•
	<u> </u>			
<u> </u>				
· <u>·</u>		•		· · ·
<u> </u>				
		•		

Page 2 of 3

Fifective date if ap	nendment(s) adoption: 7/17/10  (date of adoption is required)
meetive date map	(no more than 90 days after amendment file date)
doption of Amena	lment(s) (CHECK ONE)
	s) was/were adopted by the shareholders. The number of votes cast for the amendmenters was/were sufficient for approval.
	s) was/were approved by the shareholders through voting groups. The following state by provided for each voting group entitled to vote separately on the amendment(s):
"The numbe	er of votes cast for the amendment(s) was/were sufficient for approval
by	(voting group)
1 The incomment	a) was fines adouted by the board of directors without shoughed ar setion and shoughed
action was not re  The amendment(	equired.  s) was/were adopted by the incorporators without shareholder action and shareholder
action was not re	s) was/were adopted by the incorporators without shareholder action and shareholder
action was not re  The amendment( action was not re	equired.  s) was/were adopted by the incorporators without shareholder action and shareholder
action was not real.  The amendment (action was not real.)  Da	sylvere adopted by the incorporators without sharcholder action and shareholder action and shareholder action.  ated 7-/2-20/0
action was not real The amendment (action was not real Da	gnature  (By a director, president or other officer – if directors or officers have not been
action was not real action was not real action was not real Da	gnature  (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other cour
action was not real.  The amendment action was not real.  Date	gnature  (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other courappointed fiduciary by that fiduciary)
action was not real The amendment (action was not real Da	gnature Ronald J. Pruim, Jr.