

F000000002596

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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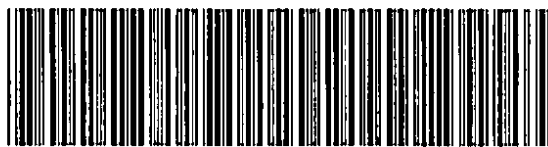
(Business Entity Name)

(Document Number)

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2019 APR -9 AM 11:24  
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R. WHITE

APR 16 2019

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** STARNES & OSWALT CONSTRUCTION, INC.  
Name of Corporation

**DOCUMENT NUMBER:** F00000002596

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CONNIE WHYDE

Name of Contact Person

NATIONAL RETAIL SERVICES GROUP, INC.

Firm/Company

8987 E. TANQUE VERDE ROAD #309-410

Address

TUCSON / AZ 85749-9610

City/State and Zip Code

ACCOUNTING@GONRSG.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CONNIE WHYDE

at (800) 921-7503 (719)

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F00000002596

(Document number of corporation (if known))

1. STARNES & OSWALT CONSTRUCTION, INC.

(Name of corporation as it appears on the records of the Department of State)

2. GA 3. 05/10/2000

(Incorporated under laws of)

(Date authorized to do business in Florida)

**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? 01/01/2009

5. NATIONAL RETAIL SERVICES GROUP, INC.

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

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

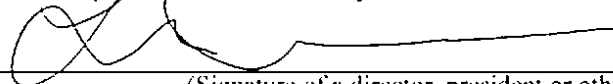
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

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

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

LISA OSWALT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILED  
2019 APR -9 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

### CERTIFICATE OF EXISTENCE

I, **Brad Raffensperger**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

#### **NATIONAL RETAIL SERVICES GROUP, INC.**

a Domestic Profit Corporation

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number : 16520498  
Date Inc/Auth/Filed: 04/02/1986  
Jurisdiction : Georgia  
Print Date : 01/22/2019  
Form Number : 211



*Brad Raffensperger*

Brad Raffensperger  
Secretary of State

# STATE OF GEORGIA

## Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

## CERTIFICATE OF AMENDMENT NAME CHANGE

I, **Karen C Handel**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

**STARNES & OSWALT CONSTRUCTION, INC.**  
a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on 01/01/2009 changing its name to

**NATIONAL RETAIL SERVICES GROUP, INC.**

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta  
and the State of Georgia on January 1, 2009



Karen C Handel  
Secretary of State

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
STARNES & OSWALT CONSTRUCTION, INC.**

**I.**

The name of the corporation is "Starnes & Oswalt Construction, Inc."

**II.**

Article One of the Articles of Incorporation is deleted in its entirety, and is amended to read as follows:

"The name of the corporation is National Retail Services Group, Inc.  
(hereinafter the "Corporation")."

**III.**

The changes made by these Articles of Amendment shall be effective January 1, 2009.

**IV.**

These amendments were duly adopted by the board of directors of the corporation, on December 30, 2008 without necessitating approval by the shareholders of the corporation, as authorized under § 14-2-1002 of the Georgia Business Corporation Code to be effective January 1, 2009.

**IN WITNESS WHEREOF**, the corporation has caused these Articles of Amendment to be executed and attested by its duly authorized officer on 30<sup>th</sup> day of December 2008.

**STARNES & OSWALT CONSTRUCTION, INC.**

2008 DEC 31 AM 11:47  
SECRETARY OF STATE  
CORPORATIONS DIVISION

By:

*Chris Kocopi* V.P.  
Christopher P. Kocopi, Senior Vice President

State of Georgia  
Expedite Name Change 2 Page(s)

ATI 32535145.1



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