

F16000151843

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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RE-SUBMIT

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)205-8842
Fax Number : (850)878-5368

Please retain original filing date of submission 6/22

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

Email Address:

FILED
2016 JUN 22 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
TRUSTHOUSE SERVICES GROUP, INC.

Table with 2 columns: Description and Amount. Rows include Certificate of Status (0), Certified Copy (0), Page Count (04), and Estimated Charge (\$35.00).

Attn: Irene Albritton Namuchy

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16 JUN 23 AM 1:09
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

JUN 24 2016
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TrustHouse Services Group, Inc.
Name of Corporation

DOCUMENT NUMBER: F16000000119

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sean Welsh
Name of Contact Person

Elior, Inc.
Firm/Company

Address

City/State and Zip Code

cls-statecommunications@wolterskluwer.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person at (_____) _____
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

6/23/2016 12:47:36 PM From: To: 8506176380(2/5)
850-617-6381 6/23/2016 9:41:38 AM PAGE 1/001 Fax Server



June 23, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TRUSTHOUSE SERVICES GROUP, INC.
4135 SOUTH STREAM BLVD., STE 250
CHARLOTTE, NC 28217

SUBJECT: TRUSTHOUSE SERVICES GROUP, INC.
REF: F16000000119

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The certification must reflect the name change in the home state.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H16000151843
Letter Number: 816A00013192

RE-SUBMIT

Please retain original filing
date of submission 6/22

RECEIVED

16 JUN 23 AM 1:09

REGULATORY DIVISION
TALLAHASSEE, FLORIDA

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)

F1600000119
(Document number of corporation (if known))

FILED
2016 JUN 22 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- 1. TrustHouse Services Group, Inc.
(Name of corporation as it appears on the records of the Department of State)
- 2. Delaware (Incorporated under laws of)
- 3. 01/08/2016 (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? 06/06/2016

5. Elior, 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)

Michael J. Bailey
(Typed or printed name of person signing)

Chairman
(Title of person signing)

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TRUSTHOUSE SERVICES GROUP, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ELIOR, INC." ON THE SIXTH DAY OF JUNE, A.D. 2016, AT 1:25 O'CLOCK P.M.



Jeffrey W. Bullock, Secretary of State

4495565 8320
SR# 20164408160

Authentication: 202472153
Date: 06-10-16

You may verify this certificate online at corp.delaware.gov/authver.shtml