

832737

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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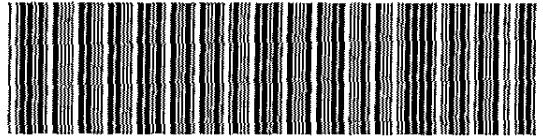
(Business Entity Name)

(Document Number)

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05 JUN 13 AM 10:27

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THOMAS W. RUFF & COMPANY OF FLORIDA, INC.
(Name of corporation)

DOCUMENT NUMBER: 832737

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DEBRA G APPEL, CORPORATE PARALEGAL
(Name of person)

KEGLER, BROWN, HILL & RITTER CO., L.P.A.
(Name of firm/company)

65 EAST STATE STREET, SUITE 1800
(Address)

COLUMBUS, OH 43215
(City/state and zip code)

For further information concerning this matter, please call:

DEBRA G APPEL at (614) 255-5500
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

FOR FILING IN CONNECTION WITH THE REGISTRATION OF AN AMENDMENT TO THE ARTICLES OF INCORPORATION OF A CORPORATION OR THE STATEMENT OF ORGANIZATION OF A LIMITED LIABILITY COMPANY.

THIS DOCUMENT IS NOT VALID UNLESS IT IS ACCOMPANIED BY THE PROPER FILING FEE AND CERTIFICATE OF STATUS OR CERTIFIED COPY, AS APPLICABLE.

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.)

FILED
JUN 13 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

832737
(Document number of corporation (if known))

1. THOMAS W. RUFF & COMPANY OF FLORIDA, INC.
(Name of corporation as it appears on the records of the Department of State)

2. OHIO (Incorporated under laws of) 3. 07/23/1974 (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? 5-31-05

5. POPAJAK OF FLORIDA, 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)

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

ROGER ESCOLAS
(Typed or printed name of person signing)

05/ 31 /2005
(Date)

SECRETARY
(Title of person signing)

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show a Certificate of Amendment of THOMAS W. RUFF & COMPANY OF FLORIDA, INC., an Ohio Corporation, Charter No. 455597, changing its corporate title to: POPAJAK OF FLORIDA, INC., was filed May 31, 2005. Said Corporation, POPAJAK OF FLORIDA, INC., an Ohio Corporation, Charter No. 455597, having its principal location in Columbus, County of Franklin, was incorporated on July 11, 1974, is in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 10th day of June, A.D. 2005.

J. Kenneth Blackwell
Ohio Secretary of State