

838422

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

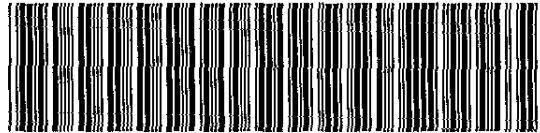
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

N/C



500009979115

01/15/03--01037--005 **35.00

FILED
03 JAN 15 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 JAN 15 AM 11:20
OFFICE OF THE SECRETARY OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

T BROWN JAN 15 2003

CT CORPORATION

January 15, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5725273 WO
Customer Reference 1: Schwan's Home Service
Customer Reference 2: Schwan's Home Service, In

Dear Secretary of State, Florida:

Please file the attached:

Schwan's Home Service, Inc. (MN)
Evidence of Amendment
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

State of Minnesota

SECRETARY OF STATE

CERTIFICATE OF NAME CHANGE

I, Mary Kiffmeyer, Secretary of State of Minnesota, do hereby certify that the corporation listed below filed an amendment of its articles of incorporation, or, in the case of a non-Minnesota corporation, a certificate of name change, changing its name with this office on the date listed below, and that the corporation has complied with the relevant laws of Minnesota with respect to that filing.

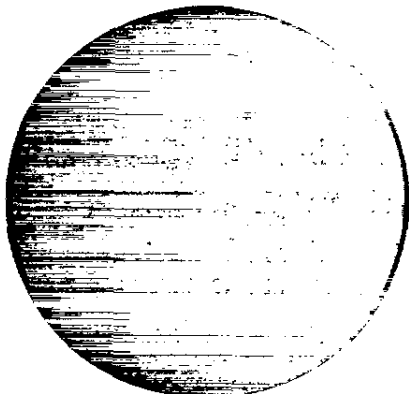
OLD NAME: Schwan's Sales Enterprises, Inc.

NEW NAME: Schwan's Home Service, Inc.

STATE OF INCORPORATION: MN

DATE AMENDMENT FILED: 12/20/2002

This certificate has been issued on January 13, 2003.



Mary Kiffmeyer
Secretary of State.