

Document Number Only

855175

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Lexford Inc.

Change of Name

Lexford Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☒ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Merger

☐ Mark

☐ Other UCC Filing

☐ Change of R.A.

☐ Fic. Name

☒ CUS

☐ After 4:30

☒ Pick Up

FILED
97 OCT 20 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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FILE STAMPED

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
97 OCT 20 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Cardinal Realty Services, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Ohio
3. Date authorized to do business in Florida: December 15, 1992 January 7, 1983

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?

October 8, 1997

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

Lexford, Inc.

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

No Change

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

N/A

Thomas R. Russell

Signature
Name and Title

Thomas R. Russell, Vice President

10/13/97

Date

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.



I, Bob Taft, 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 and Miscellaneous filings; that said records show a Certificate of AMENDMENT to Articles of Incorporation of CARDINAL REALTY SERVICES, INC., an Ohio corporation, Charter No. 242386, changing the corporate title to: LEXFORD, INC., filed in this office on October 8, 1997, recorded on Roll 6031, Frame 0715 of the Records of Incorporation. Said corporation, LEXFORD, INC., an Ohio corporation, Charter No. 242386, having its principal location in Columbus, County of Franklin, was incorporated on September 29, 1954 and is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official
seal at Columbus, Ohio this
17th day of October, A.D. 1997

Bob Taft

Bob Taft
Secretary of State