



858168

CONSOLIDATED SYSTEMS
OF FLORIDA, INC.

September 19, 2001

500004604015--5
-09/21/01--01046--002
*****35.00 *****35.00

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Together with this letter please find \$35.00 along with the documents you require to process a corporate name change. The new name will be CSF International, Inc. (Formerly Consolidated Systems of Florida, Inc.).

Respectfully,

Robert L. Godown
President, CEO

RLG: nlc

Enclosures: Florida Amendment Application
Check No. 1656
Certificate of Amendment by Shareholders
Name Change
Change of Agent

1629 Barber Road

Sarasota, FL

34240-9392

1. 941. 379. 0881

Fax 1. 941. 371. 5223

info@csfi.com

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV 26 PM 3:50

FILED

N/C

T BROWN NOV 27 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 26, 2001

ROBERT L. GODOWN
CONSOLIDATED SYSTEMS OF FLORIDA, INC.
1629 BARBER ROAD
SARASOTA, FL 34240-9392

SUBJECT: CONSOLIDATED SYSTEMS OF FLORIDA, INC.
Ref. Number: 858168

We have received your document for CONSOLIDATED SYSTEMS OF FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 801A00053640

RECEIVED
01 OCT 11 PM 3:19
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 15, 2001

ROBERT L. GODOWN
CONSOLIDATED SYSTEMS OF FLORIDA, INC.
1629 BARBER ROAD
SARASOTA, FL 34240-9392

SUBJECT: CONSOLIDATED SYSTEMS OF FLORIDA, INC.
Ref. Number: 858168

We have received your document for CONSOLIDATED SYSTEMS OF FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 901A00057036

PLEASE NOTE:

I am enclosing two Certificate of Amendments.

One displays Consolidated Systems of Florida, Inc. changed to C S F International.

The other (correct) show C S F International changed to CSF International, Inc.

There are to be NO spaces in CSF. I hope that I have included all necessary items. If there should be a problem, please, call me @ 941.379.0881 x20

Cordially,

Nancy Cappadora
Nancy Cappadora

RECEIVED

01 OCT 22 PM 12:50

DIVISION OF CORPORATIONS

FILED
01 NOV 26 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

President / CEO	Title

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

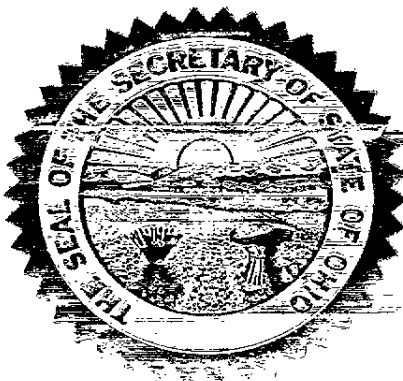
}

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 ARTICLES OF INCORPORATION for CONSOLIDATED SOFTWARE SYSTEMS, INC., an Ohio corporation, Charter No. 559917, filed in this office on August 25, 1980, recorded on Roll E800, Frame 1013; a Certificate of AMENDMENT to Articles of Incorporation filed on February 9, 1981, recorded on Roll E865, Frame 1253; a Certificate of AMENDMENT to Articles of Incorporation changing the corporate title to: CONSOLIDATED SYSTEMS OF FLORIDA, INC., filed on September 13, 1990, recorded on Roll G983, Frame 1794; a Certificate of AMENDMENT to Articles of Incorporation changing the corporate title to: C S F INTERNATIONAL, INC., filed on July 17, 2001, recorded on DIN 200121401434; a Certificate of AMENDMENT to Articles of Incorporation changing the corporate title to: CSF INTERNATIONAL INC., filed on September 24, 2001, recorded on DIN 200126702854 of the Records of Incorporation. THE FOREGOING STATEMENT CONSTITUTES A COMPLETE LIST OF ALL CHARTER DOCUMENTS ON FILE WITH THIS OFFICE. Said corporation, CSF INTERNATIONAL, INC., an Ohio corporation, Charter No. 559917, having its principal location in Kettering, County of Montgomery, was incorporated on August 25, 1980 and is currently in GOOD STANDING upon the records of this office.

WITNESS my hand and official seal at

Columbus, Ohio on

October 29, 2001



J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State



Prescribed by **J. Kenneth Blackwell**

Please obtain fee amount and mailing instructions from the Filing Reference Guide (using the 3 digit form # located at the bottom of this form). To obtain the Filing Reference Guide or for assistance, please call Customer Service:

Central Ohio: (614)-466-3910 Toll Free: 1-877-SOS-FILE (1-877-767-3453)

Expedite is an additional fee
of \$100.00
☐ Expedite

CERTIFICATE OF AMENDMENT BY SHAREHOLDERS TO ARTICLES OF

C S F International, Inc.

(Name of Corporation)

559917

(charter number)

Anthony W. Cappadora, who is the Vice President, Marketing
(name) (title)

of the above named Ohio corporation organized for profit, does hereby certify that: (Please check the appropriate box and complete the appropriate statements.)

☐ a meeting of the shareholders was duly called and held on _____, at which meeting a quorum the shareholders was present in person or by proxy, and that by the affirmative vote of the holders of shares entitling them to exercise _____ % of the voting power of the corporation,

☒ in a writing signed by all the shareholders who would be entitled to notice of a meeting held for that purpose, the following resolution to amend the articles was adopted:

RESOLVED, that Article I of the Articles of Incorporation of

C S F International, Inc., now reads as follows:

The name of said Corporation shall be CSF International, Inc.

☐ Please check box if additional provision are attached.

Provisions attached hereto are incorporated herein and made a part of these articles of incorporation.

IN WITNESS WHEREOF, the above named officer, acting for and on behalf of the corporation, has hereunto subscribed his name on SEPT 10, 2001

(his/her)

(date)

Signature: Anthony W. Cappadora

Title: Vice President, Marketing