



CONSOLIDATED SYSTEMS
OF FLORIDA, INC.

858168

November 14, 2001

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

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-11/16/01--01073--007
*****35.00 *****35.00

Dear Teresa,

Per our phone conversation today, and your request, please find the Amendment Form along with required payment.

Thank you for your time and effort regarding the confusion that has surrounded this issue. Hopefully this wraps it up and we can finally be CSF International, Inc.

Cordially,

Nancy L. Cappadora
Nancy L. Cappadora
Director Human Resources

Enclosures: Amendment Application
Check #1745

1629 Barber Road

Sarasota, FL

34240-9392

1. 941. 379. 0881

Fax 1. 941. 371. 5223

info@csfi.com

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

N/C

T BROWN NOV 27 2001



CONSOLIDATED SYSTEMS
OF FLORIDA, INC.

October 30, 2001

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

Together with letter please find an official document from the State of Ohio that has been requested by you in order to make the necessary name change.

In addition, I am enclosing copies of documents that were previously sent to your department during this process. It is my hope this will finally meet the requirements for the Florida Department of State.

Please do not hesitate to call me should the need arise.

Cordially,

A handwritten signature in cursive script that reads 'Nancy L. Cappadora'.

Nancy L. Cappadora
Director Human Resource

Enclosures: Florida Amendment Application
Certificate - State of Ohio
Misc. Copies Previously Sent Documents

1629 Barber Road

Sarasota, FL

34240-9392

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www.csfi.com

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)

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

1. Consolidated Systems of Florida, Inc.
Name of corporation as it appears on the records of the Department of State.
2. State of Ohio
Incorporated under laws of
3. October 18, 1983
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? 7-17-01

5. C S F International, 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.

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


Signature

SEPT. 18, 2001
Date

Robert L. Goddard
Typed or printed name

PRESIDENT
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 Forms Inventory List (using the 3 digit form # located at the bottom of this form). To obtain the Forms Inventory List 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

☐ Yes

CERTIFICATE OF AMENDMENT BY SHAREHOLDERS TO ARTICLES OF

Consolidated Systems of Florida, 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
Consolidated Systems of Florida, Inc., now reads as follows:
The name of said Corporation shall be C S F
International, Inc.

IN WITNESS WHEREOF, the above named officer, acting for and on behalf of the corporation, has hereunto subscribed his name on 6/22/01
(his/her) (date)

Signature: *Anthony W. Cappadora*

Title: Vice President, Marketing

\$50.00