

F000 000000147

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

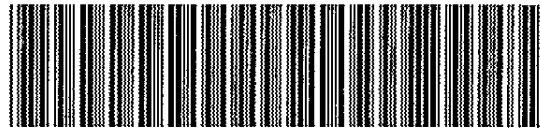
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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12/09/02--01070--014 \*\*43.75

FILED  
02 DEC -9 PM 1:42  
STATE OF ALA  
TALLAHASSEE

NC  
T. Lewis 12/13/02



December 5, 2002

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

Re: Superior Special Services, Inc.  
Name Change

Dear Sir or Madam:

Enclosed for filing with your office is an original and one copy of an Application by Foreign Corporation to File Amendment to Application for Authorization to Transact Business in Florida completed on behalf of Superior Special Services, Inc. effectively changing the Corporation's name from Superior Special Services, Inc. to Onyx Special Services, Inc.

Also enclosed is a certificate of name change issued by the Wisconsin Department of Financial Institutions and check payable to Department of State in the amount of \$43.75 to cover the filing fee and certified copy fee in this regard.

Please file the enclosed and return a certified copy of the file stamped document to me.

Should you have any questions or require additional information, please do not hesitate to contact me directly at 414-479-7807.

Yours truly,

*Melissa A. Wild*

Melissa A. Wild  
Paralegal

Enclosures

**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)**

F00000000147

(Document number of corporation (if known))

02 DEC -9 PM 1:42  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Superior Special Services, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Wisconsin

(Incorporated under laws of)

3. January 10, 2000

(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? November 21, 2002, effective date, December 31, 2002.

5. Onyx Special Services, Inc.

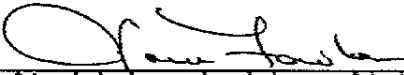
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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 of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Jane A. Fowler  
(Typed or printed name)

November 15, 2002

(Date)

Secretary

(Title)

DOM  
180 181 185

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

Greetings:

I do hereby certify that

ONYX SPECIAL SERVICES, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is JANUARY 27, 1983.

I further certify that said corporation filed an Amendment on November 21, 2002 (effective date December 31, 2002) changing the corporate name from SUPERIOR SPECIAL SERVICES, INC. to the present name of ONYX SPECIAL SERVICES, INC.

I further certify that said corporation has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats., and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed the official seal  
of the Department on December 3, 2002.



A handwritten signature in black ink, appearing to read "Dave Duecker".

Dave Duecker, Administrator  
Department of Financial Institutions

BY: A handwritten signature in black ink, appearing to read "Patricia Weber".

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Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.