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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: STARNES & OSWALT CONSTRUCTION, INC.

Name of Corporation

DOCUMENT NUMBER: F0000002596

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CONNIE WHYDE

Name of Contact Person

NATIONAL RETAIL SERVICES GROUP, INC.

Firm/Company

8987 E. TANQUE VERDE ROAD #309-410

Address

TUCSON / AZ 85749-9610

City/State and Zip Code

ACCOUNTING@GONRSG.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CONNIE WHYDE

at (800) 921-7503 (719)

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee &
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\$43.75 Filing Fee &
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enclosed)

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, **Brad Raffensperger**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

NATIONAL RETAIL SERVICES GROUP, INC.

a Domestic Profit Corporation

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number : 16520498
Date Inc/Auth/Filed: 04/02/1986
Jurisdiction : Georgia
Print Date : 01/22/2019
Form Number : 211



Brad Raffensperger

Brad Raffensperger
Secretary of State

STATE OF GEORGIA

Secretary of State

Corporations Division

315 West Tower

**#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530**

CERTIFICATE OF AMENDMENT NAME CHANGE

I, **Karen C Handel**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

STARNES & OSWALT CONSTRUCTION, INC.
a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on 01/01/2009 changing its name to

NATIONAL RETAIL SERVICES GROUP, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on January 1, 2009



A handwritten signature in cursive script that reads "Karen C Handel".

Karen C Handel
Secretary of State

