

F01000001657

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

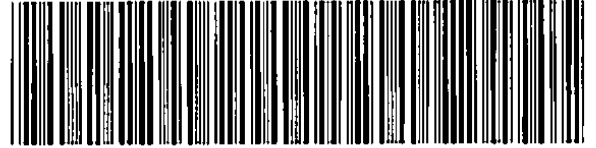
(Business Entity Name)

(Document Number)

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**DATE: 1/12/2021**

**NAME: ARCO BUSINESS SERVICES, INC**

**TYPE OF FILING: AMENDMENT**

**COST: 35.00**

**RETURN: PLAIN COPY PLEASE**

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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**

*Abbie Hodge*

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ARCO/Murray Corporate Services, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F01000001657

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Emily Bess

Name of Contact Person

ARCO Business Services, Inc.

Firm/Company

7700 Bonhomme Avenue, Suite 530

Address

St. Louis, MO 63105

City/State and Zip Code

mcrighton@arcol.com

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

For further information concerning this matter, please call:

Emily Bess

Name of Contact Person

at ( 314 ) 918-2169

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**NOT FOR PROFIT CORPORATION  
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE  
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA**  
(Pursuant to s. 617.1504, F.S.)

**SECTION I  
(1-3 MUST BE COMPLETED)**

F01000001657

(Document Number of Corporation (If known))

1. ARCO/Murray Corporate Services, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. March 27, 2001  
(Incorporated under laws of) (Date authorized to conduct affairs in Florida)

**SECTION II  
(4-8 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 27, 2018

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

5. ARCO Business Services, Inc.  
(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

\_\_\_\_\_  
(New duration)

\_\_\_\_\_  
(Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

\_\_\_\_\_  
(New jurisdiction)

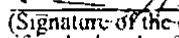
\_\_\_\_\_  
(Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

\_\_\_\_\_

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

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

Stephen F. Holste  
(Typed or printed name of the person signing)

President  
(Title of person signing)

2020 JAN 12 PM 8:29  
FILED

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ARCO/MURRAY CORPORATE SERVICES, INC.", CHANGING ITS NAME FROM "ARCO/MURRAY CORPORATE SERVICES, INC." TO "ARCO BUSINESS SERVICES, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF NOVEMBER, A.D. 2018, AT 5:56 O'CLOCK P.M.



3340280 8100  
SR# 20210084871

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202266948  
Date: 01-12-21

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 05:56 PM 11/28/2018  
FILED 05:56 PM 11/28/2018  
SR 20187856506 - File Number 3340280

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
ARCO/MURRAY CORPORATE SERVICES, INC.**

ARCO/Murray Corporate Services, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

**FIRST:** That the Board of Directors of said corporation, by the unanimous written consent of the Board of Directors, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of ARCO/Murray Corporate Services, Inc. be amended by changing the Article thereof numbered "Article 1" so that, as amended, said Article shall be and read as follows:

1. The name of the Corporation is: ARCO Business Services, Inc.

**SECOND:** That, in lieu of a meeting and vote of shareholders, the shareholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

**THIRD:** That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 and 228 of the General Corporation Law of the State of Delaware.

**FOURTH:** That this Certificate of Amendment of the Certificate of Incorporation shall be effective upon proper filing with the Secretary of State of the State of Delaware.

**IN WITNESS WHEREOF,** ARCO/Murray Corporate Services, Inc. has caused this certificate to be signed by Charles E. Franke, II, its Vice President and Treasurer, on this 28<sup>th</sup> day of November, 2018.

ARCO/Murray Corporate Services, Inc.

By: 

Charles E. Franke, II, its Vice  
President and Treasurer