



F01800004371

ACCOUNT NO. : 072100000032
REFERENCE : 172660 4813824
AUTHORIZATION : Patricia Pzyit
COST LIMIT : \$ 35.00

FILED
2001 OCT 30 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 24, 2001

ORDER TIME : 2:53 PM

ORDER NO. : 172660-030

CUSTOMER NO: 4813824

CUSTOMER: A. Lark Ivester, Paralegal
National Service Industries,
1420 Peachtree Street, N.e.

Atlanta, GA 30309-3002

RECEIVED
01 OCT 30 PM 3:12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: NSI ENTERPRISES, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

200004658922--9

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

N.C.
C. Coulliette OCT 30 2001

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER: _____

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: National Service Industries, Inc.
(Name of corporation)

DOCUMENT NUMBER: F96000005256

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lark Ivester
(Name of Person)

National Service Industries, Inc.
(Firm/Company)

1420 Peachtree Street, NE
(Address)

Atlanta, Georgia 30309
(City/State and Zip code)

For further information concerning this matter, please call:

Lark Ivester at (404) 853-1247
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

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

FILED
2001 OCT 30 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

1. NSI Enterprises, Inc.
Name of corporation as it appears on the records of the Department of State.

2. California Incorporated under laws of 3. August 17, 2001
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? August 31, 2001

5. National Service Industries, 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

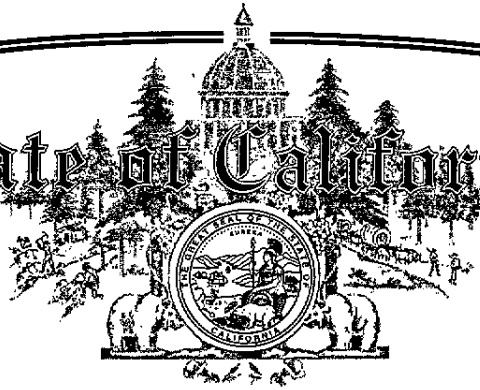

Signature

October 23, 2001
Date

Brock Hattox
Typed or printed name

Ex. Vice President & CFO
Title

State of California

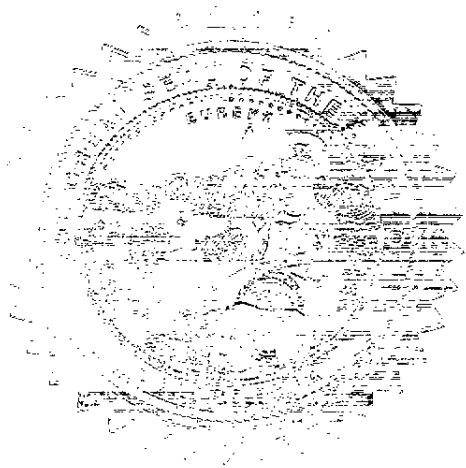


SECRETARY OF STATE CERTIFICATE OF FILING

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **29th day of August, 2001**, there was filed in this office a(n) **Agreement and Plan of Merger** merging **NATIONAL SERVICE INDUSTRIES, INC.**, a(n) Georgia corporation, into **NSI ENTERPRISES, INC.**, a California corporation, and the surviving corporation, by the terms of said agreement.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of October 26, 2001.



Bill Jones

BILL JONES
Secretary of State

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