

FO2000002162

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DATE: 3/26/15

NAME: SFC40, INC

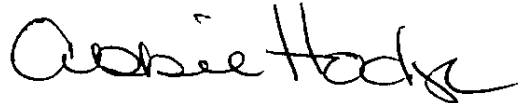
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SFC40, Inc.

Name of Corporation

DOCUMENT NUMBER: F02000002162

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James V. Martin, Chairman and CEO

Name of Contact Person

SFC40, Inc.

Firm/Company

825 Corporate Woods Parkway

Address

Vernon Hills, IL 60061

City/State and Zip Code

jmartin@sayers.com

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

For further information concerning this matter, please call:

James V. Martin

Name of Contact Person

at (800) 323-5357

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

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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

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(Title of person signing)

Delaware

PAGE 1

The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SAYERS FINANCE CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SFC40, INC.", THE TWENTY-FIFTH DAY OF MARCH, A.D. 2015, AT 4:40 O'CLOCK P.M.



3375645 8320

150414734

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2237734

DATE: 03-26-15