

F020000002972

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

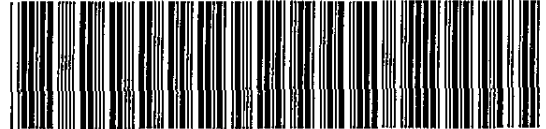
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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name
change
Amend

W040000 33984

RECEIVED
04 SEP 10 AM 10:42
TALLAHASSEE, FLORIDA
STATE
DIVISION OF
REGISTRARS

for
9/24/04

RECEIVED
04 SEP 24 09 44:46
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

*02250, 00641



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 879585 4305390

AUTHORIZATION :

Patricia Pizutto

COST LIMIT : \$ 35.00

ORDER DATE : September 9, 2004

ORDER TIME : 9:49 AM

ORDER NO. : 879585-005

CUSTOMER NO: 4305390

CUSTOMER: Ms. Kim Calkin-mcellen #0362
Cole Schotz Meisel Forman &
P.o. Box 800

Hackensack, NJ 07602-9957

FOREIGN FILINGS

NAME: SERVICE FORCE, INC.

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 10, 2004

RESUBMIT

CSC

Atten: Heather Chapman
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: SERVICE FORCE, INC.
Ref. Number: F02000002972

We have received your document for SERVICE FORCE, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 704A00054313

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)

F02000002972

(Document number of corporation (if known))

04 SEP 24 PM 4:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. SERVICE FORCE, INC.

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

2. NEW JERSEY

(Incorporated under laws of)

3. JUNE 11, 2002

(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 2, 2004

5. CONTROL ENGINEERING 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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 a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

ANTHONY LIFRIERI

(Typed or printed name of person signing)

9/1/2004

(Date)

PRESIDENT

(Title of person signing)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
CERTIFICATE OF NAME CHANGE

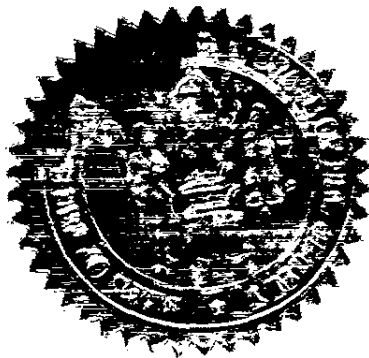
CONTROL ENGINEERING SERVICES, INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify, that on 2nd day of August, 2004,
a name change certificate was duly filed in this
office, changing the business name from:
Service Force, Inc.*

to:

Control Engineering Services, Inc.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
23rd day of September, 2004



A handwritten signature in cursive script, appearing to read "John E. McCormac".

John E McCormac, CPA
Treasurer