

F03000001313

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

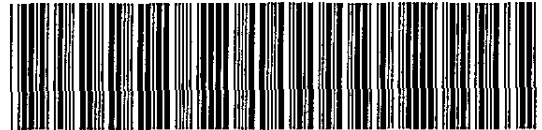
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/01/04--01081--009 **35.00

FILED

04 JUN - 1 AM 9:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
MAD 6/8

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Clayton Residential Services, Inc.
(Name of corporation)

DOCUMENT NUMBER: F03000001313

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

(Name of person)
Clayton Residential Services, Inc.
(Name of firm/company)
2 Corporate Dr. 8th Floor
(Address)
Shelton, CT 06484
(City/state and zip code)

For further information concerning this matter, please call:

Robin Valle at (203) 926-5655
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
409 E. Gaines Street
Tallahassee, FL 32399

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)

F03000001313

(Document number of corporation (if known))

04 JUN - 1 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1. The Clayton Grp., Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware
(Incorporated under laws of)
3. 3/17/03
(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? 4/27/04
5. Clayton Residential 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)

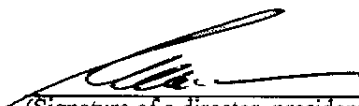
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

Brian C. Newman

(Typed or printed name of person signing)

5-4-04
(Date)

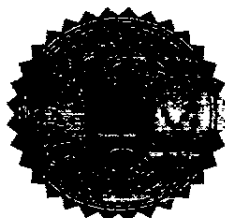
Secretary / Treasurer
(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "THE CLAYTON GRP., INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CLAYTON RESIDENTIAL SERVICES, INC.", THE TWENTY-SEVENTH DAY OF APRIL, A.D. 2004, AT 5:50 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2402578 8320

AUTHENTICATION: 3121487

040369485

DATE: 05-19-04