

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

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Account Name : CORPORATION SERVICE COMPANY
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RESUBMIT
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CONNER STRONG COMPANIES, INC.**

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May 26, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CONNER STRONG COMPANIES, INC.
401 ROUTE 73 NORTH
PO BOX 989
MARLTON, NJ 08053

SUBJECT: CONNER STRONG COMPANIES, INC.
REF: F03000002184

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct the file date in block #4.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Sylvia Gilbert
Regulatory Specialist II

FAX Aud. #: H11000139856
Letter Number: 811A00013103

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESUBMIT
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P.O BOX 6327 - Tallahassee, Florida 32314

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)

F03000002184

(Document number of corporation (if known))

1. Conner Strong Companies, Inc.

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

2. New Jersey

(Incorporated under laws of)

3. 05/01/2003

(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? 05/02/2011

5. Conner Strong & Buckelew Companies, 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)

W. Michael Tiagwad
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

W. Michael Tiagwad

(Typed or printed name of person signing)

President and CEO

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
CERTIFICATE OF NAME CHANGE

CONNER STRONG & BUCKELEW COMPANIES, INC.
6243480000

I, the Treasurer of the State of New Jersey, do hereby certify,
that on May 02, 2011, a name change certificate
was duly filed in this office, changing the business name from
Conner Strong Companies, Inc.

to:

Conner Strong & Buckelew Companies, Inc.



Certificate Number: 120606113

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
1st day of June, 2011

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

Andrew P Sidamon-Eristoff
Treasurer