

F04000002425

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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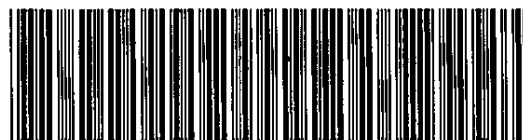
(Business Entity Name)

(Document Number)

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11/28/16--01049--030 **35.00

S. TALLENT

NOV 30 2016

For. prof.
Amend/N/C

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 NOV 28 PM 4:09

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sterling Bank Services, Inc.

Name of Corporation

DOCUMENT NUMBER: F04000002425

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jamie N. Bedwell

Name of Contact Person

Sterling Bank Services, Inc.

Firm/Company

3010 Santa Fe Ct

Address

Missoula, MT 59808

City/State and Zip Code

jamie.bedwell@sterlingbankservices.com

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

For further information concerning this matter, please call:

Jamie N. Bedwell

Name of Contact Person

at (406) 830-3496

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee
31590

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

F04000002425

(Document number of corporation (if known))

1. Sterling Bank Services, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Montana (MT) 3. 05/04/2004
(Incorporated under laws of) (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? 11/7/16
5. Cennox, 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)
N/A
(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.
N/A
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

FILED
16 NOV 28 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jamie N. Bedwell

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

Jamie N. Bedwell

(Typed or printed name of person signing)

Group Legal Counsel & Secretary

(Title of person signing)

SECRETARY OF STATE STATE OF MONTANA

CERTIFICATE OF FACT

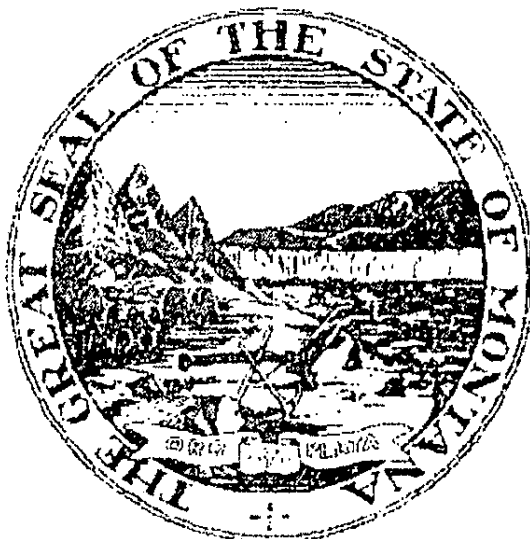
I, **LINDA McCULLOCH**, Secretary of State of the State of Montana, do hereby certify that on **NOVEMBER 5, 1999**, **STERLING BANK SERVICES, INC.** was incorporated under the laws of the State of Montana and received its Certificate of Incorporation for a term of perpetual duration.

I further certify that on **NOVEMBER 7, 2016**, **STERLING BANK SERVICES, INC.** filed an Amendment to the Articles of Incorporation changing the Corporation name to **CENNOX, INC.**

I further certify that the registered agent on record is **STEPHEN R BROWN, 350 RYMAN, P.O. BOX 7909, MISSOULA MT 59807.**

I further certify that the names and addresses of the officers and directors on record are **KEVIN BROUGHTON(DIRECTOR), 3010 SANTA FE COURT, MISSOULA MT 59808, NICHOLAS CROCKETT(VICE PRESIDENT), 34116 SE VAUGHAN ST, SNOQUALMIE WA 98065, RCKY DIXON(DIRECTOR), 3621 FOXBORO RD,POTTSBORO TX 76075, ROY DODD(DIRECTOR), 3010 SANTA FE CT, MISSOULA MT 59808, GARY GUYTON(DIRECTOR), 3010 SANTA FE COURT, MISSOULA MT 59808, DAN KESSLER(PRESIDENT), 8201 FAWN BROOK CRT, LAS VEGAS NV 89149, DANIEL MAY(TREASURER), 3010 SANTA FE COURT, MISSOULA MT 59808, CLIVE NATION(DIRECTOR), 3010 SANTA FE CT, MISSOULA MT 59808, AMITY PARKS(SECRETARY), 3010 SANTA FE COURT, MISSOULA MT 59808.**

I further certify that the Corporation has filed all required reports with this office and that no notice or decree of dissolution has been filed with this office and is in good standing.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this **November 14, 2016**.

Linda McCulloch
LINDA McCULLOCH
Secretary of State

Certified File Number: **D100759**