

F04000003824

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

APR 20 2006

F04000003824

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Heritage Service Group of Pensacola, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F04000003824

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

A. Dale Bloom

(Name of Contact Person)

Burt, Blee, Dixon, Sutton & Bloom, LLP

(Firm/Company)

1000 Standard Federal Plaza, 200 E. Main St.

(Address)

Fort Wayne, IN 46802

(City/State and Zip Code)

For further information concerning this matter, please call:

A. Dale Bloom

(Name of Contact Person)

at ( 260 ) 426-1300

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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\$35.00 Filing Fee

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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)**

F04000003824

(Document number of corporation (if known))

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06 APR 17 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Heritage Service Group of Pensacola, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Indiana 3. 7-07-04  
(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? 2-16-06
5. Heritage Service Group of Florida, 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)  
R. Bruce Dye  
(Typed or printed name of person signing)

President  
(Title of person signing)

**STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greetings:

I, **TODD ROKITA**, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

**HERITAGE SERVICE GROUP OF FLORIDA, INC.**

duly filed the requisite documents to commence business activities under the laws of State of Indiana on February 20, 2004, and was in existence or authorized to transact business in the State of Indiana on April 14, 2006.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Fourteenth Day of April, 2006.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA, Secretary of State

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