# F05000000192

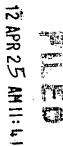
(Requestor's Name)						
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MC 4/26/12



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#### COVER LETTER

TO:	Amendment Sec Division of Cor							
SUBJ	IECT:	Coverall Ho	spitality Services, Inc.					
	Name of Corporation							
DOC	UMENT NUMB	ER:	F05000000192					
The e	nclosed Amendm	ent and fee are submi	tted for filing.					
Please	e return all corres	ondence concerning	this matter to the following:					
		esiree Yacko						
	Name	of Contact Person						
		North America, Inc	;					
		• •						
		OSW 12th Ave Address						
	Deerfie City/	d Beach, FL. 33442 State and Zip Code	2					
		ee.yacko@coverall be used for future annu						
For further information concerning this matter, please call:								
	Desiree Name of Conta	Yacko ct Person	at ( <u>561</u> ) <u>922-25</u> Arca Code & Daytime Telephone	i35 e Number				
Encio	sed is a check for	the following amoun	u:					
	\$35.00 Filing Fee	\$43.75 Filing Fee & Certificate of Status	Cortified Copy Compared (Additional copy is enclosed)	62.50 Filing Fee, crifficate of Status & crifficd Copy additional copy is cuclosed)				
Amer Divis P.O. I	ing Address: adment Section ion of Corporation Box 6327 hassee, FL 32314	ns	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301					

3/005

#### **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)

	F0500000192	
	(Document number of corporation (if known)	,, .
		in inc
		10. 10
1	Coverall Hospitality Services, Inc.	44-65
	(Name of corporation as it appears on the records of the Department of State)	V13
	Deleviere	254.24
2.	Defaware 3. 1/11/2005 (Incorporated under faws of) (Date authorized to do business in Florida)	Same Col.
	(Incorporated under laws of) (Data authorized to no distincts in Provide)	ALL SE
		(A)
	•	200
	SECTION II	11.0
	(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)	(1) 1 mm
	(4-7 COMPLETE UNLY 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? 9/13/2011	
	its jurisdiction of metriporation?	
_	Postroom Authority, Inc.	
5	Restroom Authority, 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)	OI .
~	appropriate aboreviation, it not contained in new name of the corporation)	
(	If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transact	ıng
	business in Florida)	
6.	If the amendment changes the period of duration, indicate new period of duration.	
٠.	7. 11.0 minutes 2. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.	
	·	
	N/A (New duration)	
	(New duration)	
7	If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.	
٠.	in the universal versus persons of the persons of t	
	N/A	
	(New jurisdiction)	
8.	Attached is a certificate or document of similar import, evidencing the amendment, authenticated not mo	re than
٠.	Attached is a certificate or document of similar import, evidencing the amendment, authenticated not me 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other having custody of corporate records in the jurisdiction under the laws of which it is incorporated.	official
	having custody of corporate secords in the jurisdiction under the laws of which it is incorporated.	
	$\sim M \sim 100$	
_	110, 4040	
	(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)	
	•	
	Marilyn Felos CFO & Secretary	
_	(Typed or printed name of person signing) (Title of person signing)	

## Delaware

PAGE

### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "COVERALL HOSPITALITY SERVICES, INC.", CHANGING ITS NAME FROM "COVERALL HOSPITALITY SERVICES, INC." TO "RESTROOM AUTHORITY, INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF SEPTEMBER, A.D. 2011, AT 11:30 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3904181 8100

111004314

DATE: 09-15-11

AUTHENTYCATION: 9032053

You may verify this certificate online at corp.delaware.gov/authver.shtml

4/004

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:30 AM 09/13/2011
FILED 11:30 AM 09/13/2011
SRV 111004314 - 3904181 FILE

### STATE OF DELAWARE CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of Coverall Hospitality Services, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "First "so that, as amended, said Article shall be and read as follows:

The name of this Corporation is Restroom

First: The name of this Corporation is: Restroom Authority, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN	WITNESS	WHEREOF,	said	corporation	has	caused	this	certificate	to	be
sig	ned this	_6th	day	of Septem	ber	, 2	011	'		

By: Orgueline W. V. Coming
U. Dauthorized Officer
Title: Secretary

Name: Jacqueline W. Vlaming
Print or Type