

F050 00003710

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

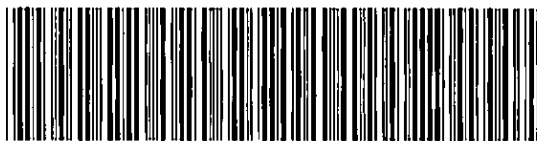
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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19 MAR -6 PM 1:57

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Namech

APR 08 2019
ALBRITTON

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 673229 7706785

AUTHORIZATION

COST LIMIT : ~~35.00~~

ORDER DATE : March 6, 2019

ORDER TIME : 11:47 AM

ORDER NO. : 673229-015

CUSTOMER NO: 7706785

FOREIGN FILINGS

NAME: SULLIVAN, COTTER AND
ASSOCIATES, INC.

XX CORPORATE
 _____ LIMITED PARTNERSHIP
 _____ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER:



RESUBMIT

Please give original
submission date as file date.

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 7, 2019

CORPORATION SERVICE COMPANY
% EMILY CROFT
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: SULLIVAN, COTTER AND ASSOCIATES, INC.
Ref. Number: F05000003710

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The form you submitted is for a Profit Corporation, but your entity is a Foreign Corporation. Please complete and return the enclosed blank form(s).

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 519A00004650

19 APR -5 PM 4:22

(Pursuant to s. 607.1504, F.S.)

F05000003710

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FBI

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)
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.

Wm. C.

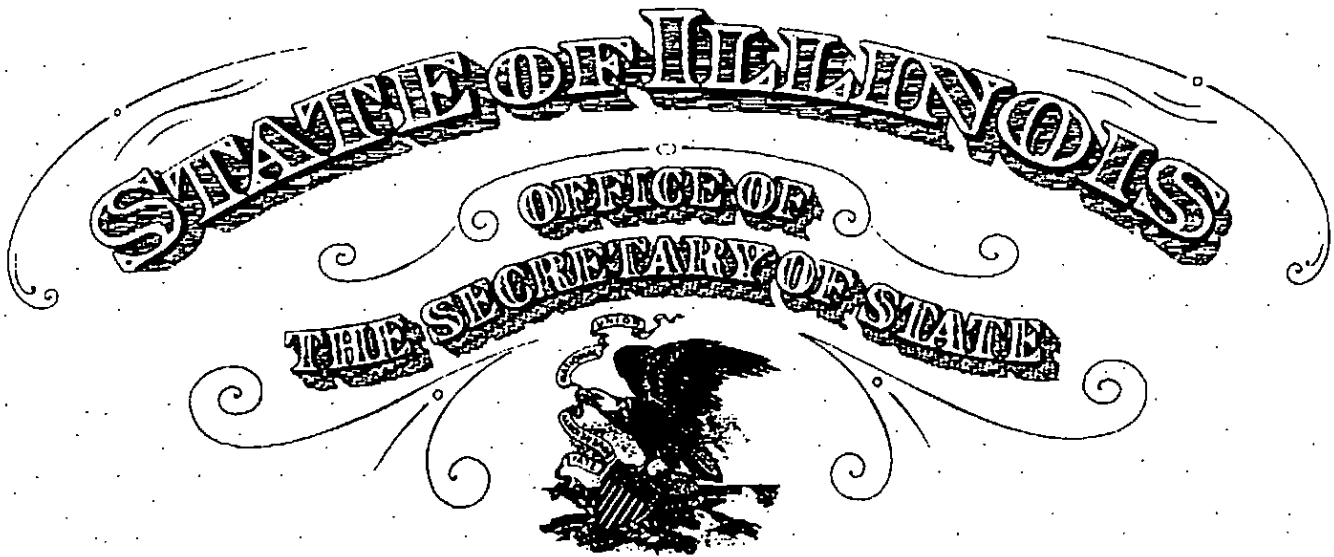
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Theodore Chien

(Typed or printed name of person signing)

President & CEO

(Title of person signing)



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

SULLIVAN,COTTER AND ASSOCIATES,INC. AN ILLINOIS DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON OCTOBER 26, 2001.FILED ARTICLES OF AMENEDMENT OF INCORPORATION WITH THIS OFFICE ON DECEMBER 26, 2018 CHANGING THE CORPORATION NAME FROM SULLIVAN,COTTER AND ASSOCIATES,INC. TO SULLIVANCOTTER,INC. APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUISNESS CORPORATION ACT OF THIS STATE RELATING TO THE FILINGS OF ANNUAL REPORTS AND PAYMENTS OF FRANCHISE TAXES, AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS. *****



***In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 7TH
day of MARCH A.D. 2019***

Jesse White

SECRETARY OF STATE