

F06000007388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

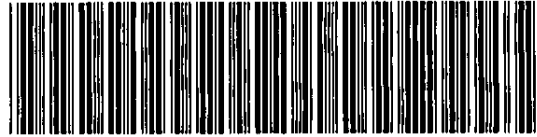
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700287203507

FILED

2016 JUN 22 AM 9:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPT. SECRET. TALLAHASSEE, FL

16 JUN 22 PM 4:04

Name chg

JUN 23 2016

I ALBRITTON

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

ACCOUNT NO. : I20000000195

REFERENCE : 189271 7113884

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : June 22, 2016

ORDER TIME : 3:49 PM

ORDER NO. : 189271-005

CUSTOMER NO: 7113884

FOREIGN FILINGS

NAME: STEPHEN JAMES 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: Melissa Zender -- EXT# 62956

EXAMINER: 

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)

F06000007388

(Document number of corporation (if known))

1. Stephen James Associates, Inc.

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

2. Maryland

(Incorporated under laws of)

3. November 28, 2006

(Date authorized to do business in Florida)

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2016 JUN 22 AM 9:19
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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? April 7, 2016

5. Aston Carter, 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)

Not Applicable

(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.

Not Applicable

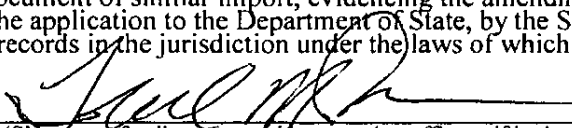
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Not Applicable

(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.


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

Todd Mohr

(Typed or printed name of person signing)

President

(Title of person signing)

State of Maryland
Department of
Assessments and Taxation

Charter Division



Larry Hogan
Governor

Sean P. Powell
Director

Date: 04/07/2016

CORPORATION SERVICE COMPANY
7 ST. PAUL STREET
SUITE 820
BALTIMORE MD 21202

THIS LETTER IS TO CONFIRM ACCEPTANCE OF THE FOLLOWING FILING:

ENTITY NAME : ASTON CARTER, INC.
DEPARTMENT ID : D11067998
TYPE OF REQUEST : ARTICLES OF AMENDMENT / NAME CHANGE
DATE FILED : 04-07-2016
TIME FILED : 11:58 AM
RECORDING FEE : \$100.00
EXPEDITED FEE : \$445.00
COPY FEE : \$22.00
FILING NUMBER : 1000362009297575
CUSTOMER ID : 0003403375
WORK ORDER NUMBER : 0004619953

PLEASE VERIFY THE INFORMATION CONTAINED IN THIS LETTER. NOTIFY THIS DEPARTMENT
IN WRITING IF ANY INFORMATION IS INCORRECT. INCLUDE THE CUSTOMER ID AND THE WORK
ORDER NUMBER ON ANY INQUIRIES.

Charter Division
Baltimore Metro Area (410) 767-1350
Outside Metro Area (888) 246-5941

301 West Preston Street-Room 801-Baltimore, Maryland 21201-2395
Telephone (410)767-4950 / Toll free in Maryland (888)246-5941
MRS (Maryland Relay Service) (800)735-2258 TT/Voice- Fax (410)333-7097
Website: www.dai.maryland.gov

0010041052

CACCPY

ENTITY TYPE: ORDINARY BUSINESS - STOCK
STOCK: Y
CLOSE: N
EFFECTIVE DATE: 04-07-2016
PRINCIPAL OFFICE: SUITE 503

1954 GREENSPIRNG DRIVE
HANOVER MD 21076
RESIDENT AGENT: RANDALL D. SONES
SUITE 503
1954 GREENSPIRNG DRIVE
HANOVER MD 21076

COMMENTS:
THIS AMENDMENT RECORD INDICATES THE NAME CHANGE
FROM: STEPHEN JAMES ASSOCIATES, INC.
TO: ASTON CARTER, INC.

1158

STEPHEN JAMES ASSOCIATES, INC.

ARTICLES OF AMENDMENT

THIS IS TO CERTIFY THAT

FIRST: That charter of Stephen James Associates, Inc., a Maryland corporation (the "Corporation"), is hereby amended by deleting the existing Article Second and inserting a new Article Second in lieu thereof to read as follows:

"SECOND: The name of the Corporation (which is hereafter called the "Corporation") is
Aston Carter, Inc."

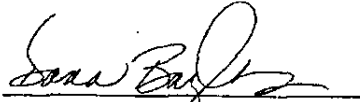
SECOND: The amendment to the charter of the Corporation as set forth above has been duly advised and recommended by the Board of Directors and approved by the stockholders of the Corporation as required by law

THIRD: The undersigned President acknowledges these Articles of Amendment to be the corporate act of the Corporation and, as to all matters of facts required to be verified under oath, the undersigned President acknowledges that to the best of the President's knowledge, information and belief, these matters and facts are true in all material respects and that this statement is made under the penalties for perjury

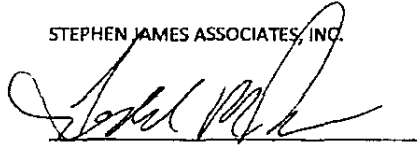
IN WITNESS WHEREOF, the Corporation as caused these Articles to be signed in its name and on its behalf by its President and attested to by its Secretary on this 7th day of April, 2016.

ATTEST

STEPHEN JAMES ASSOCIATES, INC.



Dana R. Baughns, Secretary



Todd M. Mohr, President

CUST ID:0003403375
WORK ORDER:0004619953
DATE:04-07-2016 01:18 PM
AMT. PAID:\$567.00

093755-5 EYR

STATE OF MARYLAND	
I hereby certify that this is a true and correct copy of the page document on file in the	
STATE DEPARTMENT	of
BY: _____	_____, Custodian
This stamp replaces our previous certification stamp effective: 6/9/	

CORPORATE CHARTER APPROVAL SHEET

**** EXPEDITED SERVICE ****

**** KEEP WITH DOCUMENT ****

DOCUMENT CODE

BUSINESS CODE

#

Close

Stock

Nonstock

P.A.

Religious

Merging (Transferor)

Surviving (Transferee)

Affix Barcode Label Here

Affix Barcode Label Here

New Name

FEES REMITTED

Base Fee:

Org. & Cap. Fee:

Expedite Fee:

Penalty:

State Recordation Tax:

State Transfer Tax:

Certified Copies

Copy Fee:

Certificates

Certificate of Status Fee:

Personal Property Filings:

Mail Processing Fee:

Other:

TOTAL FEES:

Credit Card

Check

Cash

Documents on Checks

Approved By:

Keyed By:

COMMENT(S):

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent Address

Resignation of Resident Agent

Designation of Resident Agent

and Resident Agent's Address

Change of Business Code

Adoption of Assumed Name

Other Change(s)

Code

Attention:

Mail: Names and Address

CUST ID:0003403375
WORK ORDER:0004619953
DATE:04-07-2016 01:18 PM
AMT. PAID:\$567.00