

F0600000 7775

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

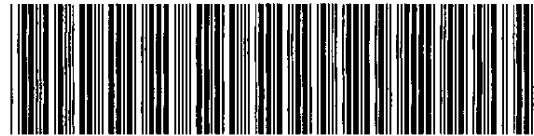
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8 Roberts JUL 11 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 11, 2008

NICOLE CLINE
CLEVELAND CONSTRUCTION, INC.
8620 TYLER BLVD
MENTOR, OH 44060

SUBJECT: C.C.I. SUPPLY, INC.
Ref. Number: F06000007775

We have received your document for C.C.I. SUPPLY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 808A00035878

RECEIVED
2008 JUL 11 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CLEVELAND CONSTRUCTION, INC.

8620 TYLER BOULEVARD
MENTOR, OHIO 44060
PH: (440) 255-8000
ACCT. FAX (440) 255-7443
CONST. FAX (440) 205-1138

June 17, 2008

Florida Department of State
Corporations Division
P.O. Box 6327
Tallahassee, Florida 32314

RE: CBT Payroll Services, Inc. Application by Foreign Profit Corporation to file
Amendment

Dear Sir or Madam:

Enclosed is an Original and One (1) copy of the Application by Foreign Profit Corp. to
file Amendment Form for C.C.I. Supply, Inc. along with the Certificate of Name Change
from the Secretary of State of Ohio.

Please file the Original and return a time-stamped copy to me in the self-addressed,
stamped envelope provided.

If you have any questions in connection with the above referenced matter, please do not
hesitate to contact me.

Sincerely,



Nicole Cline
Licensing Agent

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: C.C.I. Supply, Inc.
(Name of Corporation)

DOCUMENT NUMBER: EO6000007775

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nicole Cline
(Name of Contact Person)

Cleveland Construction, Inc.
(Firm/Company)

8620 Tyler Blvd.
(Address)

Mentor, Oh. 44060
(City/State and Zip Code)

For further information concerning this matter, please call:

Nicole Cline at (440) 255-8000
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$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)

F06000007775

(Document number of corporation (if known))

1. C.C.I. Supply, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Ohio
(Incorporated under laws of)

3. December 19, 2006
(Date authorized to do business in Florida)

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TALLAHASSEE, 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? October 17, 2007

5. CBT Payroll Services, 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)

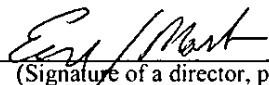
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

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

(New jurisdiction)

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)

Edward Marko
(Typed or printed name of person signing)

Vice President
(Title of person signing)

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show a Certificate of Amendment of C.C.I. SUPPLY, INC., an Ohio Corporation, Charter No. 644147, changing its corporate title to: CBT PAYROLL SERVICES, INC., was filed October 17, 2007. Said Corporation, CBT PAYROLL SERVICES, INC., an Ohio Corporation, Charter No. 644147, having its principal location in Mentor, County of Lake, was incorporated on November 02, 1984, is in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 24th day of June, A.D. 2008.

Jennifer Brunner
Ohio Secretary of State