

F080000001717

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(City/State/Zip/Phone #)

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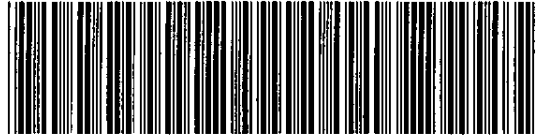
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

TB

2-27-09

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** R.M.S.C.O. Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F08000001717

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Suzanne Budd  
(Name of Contact Person)

EBS-RMSCO, Inc.  
(Firm/Company)

115 Continuum Drive  
(Address)

Liverpool, NY 13088  
(City/State and Zip Code)

For further information concerning this matter, please call:

Suzanne Budd at ( 315 ) 448-9260  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy<br>(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy<br>(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

**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

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2009 FEB 26 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Title of person signing)

***STATE OF NEW YORK***  
***DEPARTMENT OF STATE***

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the  
Department of State, at the City of Albany, on  
January 29, 2009.

A handwritten signature in cursive script that reads "Paul LaPointe".

Paul LaPointe  
Special Deputy Secretary of State

**CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION OF  
R.M.S.C.O. INC.  
Under Section 805 of the Business Corporation Law**

The undersigned, being the President of R.M.S.C.O. Inc., does hereby certify and  
set forth:

081002000067

1. The name of the corporation is R.M.S.C.O. Inc.
2. The Certificate of Incorporation of R.M.S.C.O. Inc. was filed by the  
Department of State on the 4th day of November, 1981.
3. Paragraph "1" of the Certificate of Incorporation, which sets forth the  
name of the corporation, is amended in its entirety to read as follows:
  1. The name of the Corporation is EBS-RMSCO, Inc.
4. Paragraph "5" of the Certificate of Incorporation, which designates the  
Secretary of State as agent of the corporation for service of process and provides an address to  
which process may be forwarded, is amended in its entirety to read as follows:
  5. The Secretary of State is designated as agent of the Corporation upon  
whom process against it may be served. The post office address to which  
the Secretary of State shall mail a copy of any process served against the  
Corporation is: Corporate Legal Department, 165 Court Street, Rochester,  
New York 14647.

This Amendment to the Certificate of Incorporation was authorized by unanimous written  
consent of the Board of Directors and by the shareholder of all of the outstanding shares entitled  
to vote thereon.

IN WITNESS WHEREOF, the undersigned has executed and signed this  
Certificate this 1st day of October, 2008.

  
\_\_\_\_\_  
Gus A. Platas, President

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CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION OF  
R.M.S.C.O INC.  
Under Section 805 of the Business Corporation Law

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STATE OF NEW YORK  
DEPARTMENT OF STATE

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TAX \$  
BY: Slaw  
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HINMAN  
STRAUB  
ATTORNEYS AT LAW

121 STATE STREET  
ALBANY, NEW YORK 12207-1693

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