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*Resolution
changing
alternate
name*

03/26/12--01031--013 **43.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*BJR
3/27/12*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Icon Services Corporation
(Name of Corporation)

DOCUMENT NUMBER: F11000003586

The enclosed *Resolution of the Board of Directors to Change the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elijah Shaw
(Name of Contact Person)

Icon Services Corporation
(Firm/Company)

1043 Grand Ave #312
(Address)

St. Paul, MN 55105
(City/State and Zip Code)

For further information concerning this matter, please call:

Elijah Shaw at (651) 695-8778
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State 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



FILED

2012 MAR 26 PM 2: 05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO CHANGE
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Elijah Shaw, do hereby certify
(Name)

that this Resolution of the Board of Directors of Icon Services Corporation

(Name of Corporation)

a corporation duly organized and existing under the laws of Minnesota,
(State or Country)

was adopted on March 20, 2012, changing the alternate

name in Florida from Icon Protection Inc to
(Current Alternate Name)

Icon Global Services Inc
(Alternate Name) NOTE: Must contain a corporate suffix

and its real name is unavailable in Florida.

Date: 3/20/2012

[Signature]
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

CEO
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and mail to:

**Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**