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C. GOLDEN

NOV - 9 2018

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

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ACCOUNT NO. : I2000000195 REFERENCE : 476562 8174612 AUTHORIZATION : MALE MALE COST LIMIT : \$ 35.00 ORDER DATE : November 8, 2018

- ORDER TIME : 2:19 PM
- ORDER NO. : 476562-050
- CUSTOMER NO: 8174612

FOREIGN FILINGS

NAME: AMT ROAD SERVICES CORP.

- 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: Roxanne Turner -- EXT# 62969

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)	SUSAL WRY OF S TALLAHASSEE.	2018 NOV -8 AM 9	
	F12000002216			
1. AMT Road Services Corp.	(Document number of corporation (if known)			
· ·	(Name of corporation as it appears on the records of the Department of State)	FLEE	04	
 Delaware 	~ 05/24/2012			

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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? 10/04/2018

5 TAG Road Services Corp.

(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)

Timothy Robb

Secretary

(Incorporated under laws of)

(Title of person signing)

(Date authorized to do business in Florida)



Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID 'AMT ROAD SERVICES CORP.', FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO 'TAG ROAD SERVICES CORP.' ON THE FOURTH DAY OF OCTOBER, A.D. 2018, AT 7:29 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



6. Sec

Authentication: 203862809 Date: 11-08-18

5132578 8320 SR# 20187546487

You may verify this certificate online at corp.delaware.gov/authver.shtml