

F14000001750

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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2018 APR 25 PM 2:44

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APR 26 2018  
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**FLORIDA DEPARTMENT OF STATE**  
**Division of Corporations**

March 27, 2018

DANIEL L. SAXE  
SAADY & SAXE, P.A.  
205 CRYSTAL GROVE BOULEVARD  
LUTZ, FL 33548

SUBJECT: LANDEL FACILITIES SERVICES CORP.  
Ref. Number: F14000001750

We have received your document for LANDEL FACILITIES SERVICES CORP. 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.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheyl R McNair  
Regulatory Specialist II

Letter Number: 518A00006155

RECEIVED  
18 APR 25 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2018 APR 25 PM 2:00



**SAADY & SAXE, P.A.**  
ATTORNEYS AT LAW

205 Crystal Grove Boulevard  
Lutz, FL 33548  
(813) 909-8855  
Fax: (813) 909-8844  
Email: [dan@saadyandsaxe.com](mailto:dan@saadyandsaxe.com)  
Website: [www.saadyandsaxe.com](http://www.saadyandsaxe.com)

2018 APR 25 PM 2:54

Daniel L. Saxe  
Admitted in FL., Mass. and N.Y.

April 24, 2018

**VIA OVERNIGHT**

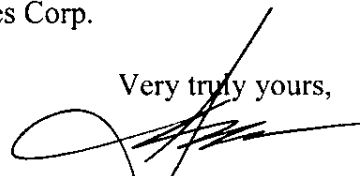
Florida Department of State  
Amendment Section  
Division of Corporations  
ATTN: Cheryl R. McNair  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: **CORPORATION NAME CHANGE**  
Ref. Number: F14000001750

Dear Ms. McNair:

Pursuant to your letter of April 6, 2018, enclosed is the Certificate of Amendment of Certificate of Incorporation of Landel Facilities Services Corp.

Very truly yours,



Daniel L. Saxe

DS/dr  
Enclosure

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Landel Facilities Services Corp.

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** F14000001750

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Daniel L. Saxe

\_\_\_\_\_  
Name of Contact Person

Saady & Saxe, P.A.

\_\_\_\_\_  
Firm/Company

205 Crystal Grove Boulevard

\_\_\_\_\_  
Address

Lutz, FL 33548

\_\_\_\_\_  
City/State and Zip Code

dan@saadyandsaxe.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Daniel L. Saxe

at ( 813 ) 909-8855  
\_\_\_\_\_  
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

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**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)**

F14000001750

(Document number of corporation (if known))

1. Landel Facilities Services Corp.

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

2. Delaware

(Incorporated under laws of)

3. 4/21/2014

(Date authorized to do business in 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? March 3, 2018

5. National Dispatch USA, 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)

N/A

(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.

N/A

(New duration)

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

N/A

(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.

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

(Typed or printed name of person signing)

VP  
(Title of person signing)

**Landel Facilities Service Corp.**  
8406 Massachusetts Avenue  
New Port Richey, FL 34653

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**-CORPORATE RESOLUTION CERTIFICATE-**

**UPON A DULY AUTHORIZED MEETING** of the Board of Directors of Landel Facilities Service Corp., dated this 3<sup>rd</sup> day of March, 2018, and a quorum of Directors having been present;

**IT IS HEREBY RESOLVED** that the corporate name Landel Facilities Maintenance Corp. be, and the same is hereby changed to

**NATIONAL DISPATCH USA, CORP.** as of the 3<sup>rd</sup> day of March, 2018.

**APPROVED AND CERTIFIED** on the 3<sup>rd</sup> day of March, 2018

  
\_\_\_\_\_  
**NOAH SIDEL**

**Director and Vice President**

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
LANDEL FACILITIES SERVICES CORP.**

LANDEL FACILITIES SERVICES CORP., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware.

DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of LANDEL FACILITIES SERVICES CORP. resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended said Article shall be and read as follows:

FIRST: The name of the corporation is: National Dispatch USA, CORP.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said LANDEL FACILITIES SERVICES CORP. has caused this certificate to be signed by its Authorized Officer this 16th day of April, 2018.

BY:  -Signature

Name: Marissa Sidel -please print  
Authorized Officer

**Service Request Number: 20182648016**

<b>Reservation Number</b>	<b>Entity Name</b>	<b>Entity Type</b>	<b>Cost (\$)</b>	<b>Status</b>	<b>Expiration Date</b>
6842594	National Dispatch USA, CORP.	Corporation	\$75.00	Reserved	8/10/2018