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2024 JAN 19 PM 3:27

SECRETARY OF STATE
TALLAHASSEE, FL

Changing Alternate
Name.

JAN 24 2024

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Blacktop Specialists, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F240000099

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:

Ursula Bell
(Name of Contact Person)

Blacktop Specialists, Inc.
(Firm/Company)

7301 West Blvd. C-4
(Address)

Boardman, OH 44512
(City/State and Zip Code)

For further information concerning this matter, please call:

Ursula Bell at (330) 716-4442
(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

SECRETARY OF STATE
TALLAHASSEE, FL

2024 JAN 19 PM 3:27

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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.)

FILED
2024 JAN 19 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FL

(Please print or type)

I, the undersigned Ursula Bell, do hereby certify
(Name)

that this Resolution of the Board of Directors of Blacktop Specialists, Inc.

(Name of Corporation)

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

was adopted on 1-18-2024, changing the alternate

name in Florida from DSI-Florida, Inc. to
(Current Alternate Name)

BSI-Florida, Inc.
(Alternate Name) NOTE: Must contain a corporate suffix

and its real name is unavailable in Florida.

Date: 1-18-2024

Ursula Bell
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

Secretary
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