

F240000000432

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

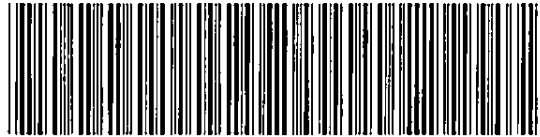
(Business Entity Name)

(Document Number)

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Amend

FILED
2024 MAR -6 AM 10:23

RECEIVED
2024 MAR -6 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. RAMSEY

MAR 7 2024

CT CORP
(850) 656- 4724
3458 lakesore Drive
Tallahassee, FL 32312

Date: 03/06/2024
Acc#I20160000072

en: c DW

Name:	Clafin Service Company
Document #:	
Order #:	15416953 - 1

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>	Email Address for Annual Report Notifications: <div></div>
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Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ **43.75**

Thank you!

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Claflin Service Company

Name of Corporation

DOCUMENT NUMBER: F24000000432

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eileen K. Tobin, Corporate Paralegal

Name of Contact Person

Cameron & Mittleman LLP

Firm/Company

301 Promenade Street

Address

Providence, RI 02908

City/State and Zip Code

ETobin@cm-law.com

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

For further information concerning this matter, please call:

Eileen K. Tobin at (401) 331-5700 x336

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy

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

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)

F24000000432

(Document number of corporation (if known))

1. Clafin Service Company
(Name of corporation as it appears on the records of the Department of State)
2. Rhode Island 3. 11/15/2023
(Incorporated under laws of) (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? _____
5. _____
(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.

Delaware

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CEO, Dir <input checked="" type="checkbox"/>	Normand Chevette	1206 Jefferson Blvd, Warwick, RI 02886	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
CFO	William Malo	1206 Jefferson Blvd, Warwick, RI 02886	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
VP	Kenneth Meleski	1206 Jefferson Blvd, Warwick, RI 02886	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Sec	Alan Faigin	1206 Jefferson Blvd, Warwick, RI 02886	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Asst Sec	Jordan Silverman	1206 Jefferson Blvd, Warwick, RI 02886	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
	See Attachment A list of directors		<input type="checkbox"/> Remove

10. 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)

William Malo

(Typed or printed name of person signing)

CFO

(Title of person signing)

FILING FEE \$35.00

ATTACHMENT A

Claflin Service Company
(Document #F24000000432)

Application to File Amendment to Application for Authorization to Transact Business

9. If the amendment changes person, title or capacity in accordance with 607.1504(4), indicate the change: (cont'd)

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	Jevin Sackett	1206 Jefferson Blvd Warwick, RI 02886	Add
Director	Aditya Dabas	1206 Jefferson Blvd Warwick, RI 02886	Add
Director	Cynthia Juhas	1206 Jefferson Blvd Warwick, RI 02886	Add
Director	Katherine P. Whitehead	1206 Jefferson Blvd Warwick, RI 02886	Add


Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE CERTIFICATE OF CONVERSION OF A RHODE ISLAND CORPORATION "CLAFLIN SERVICE COMPANY" TO A DELAWARE CORPORATION "CLAFLIN SERVICE COMPANY", WAS FILED IN THIS OFFICE ON THE TWENTIETH DAY OF NOVEMBER, A.D. 2023, AT 5:20 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

2654243 8317F
SR# 20240547994

Authentication: 202830114
Date: 02-16-24

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