

F93000003218

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

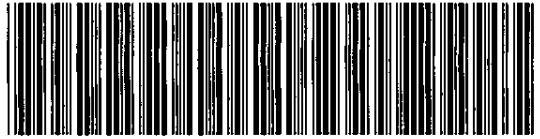
(Document Number)

Certified Copies _____

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



800136206718

09/30/08--01028--004 **43.75

FILED

2008 OCT 14 AM 8:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Changing d/b/a

TB

10/17/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Windham Associates, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F93000003218

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Pamela Baird, Esq.
(Name of Contact Person)

Continental Service Group, Inc.
(Firm/Company)

P.O. Box 7
(Address)

Fairport, NY 14450
(City/State and Zip Code)

For further information concerning this matter, please call:

Pamela Baird, Esq. at (585) 421-1000 Ext. 5554
(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



October 8, 2008

Ms. Teresa Brown
Florida Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Amendment to Change Corporation Name

Dear Ms Brown:

Per your instructions via our telephone conversation of 10/8/08, enclosed please find our Resolution to change our corporation name. It is my understanding that you have retained our Check No. 14707 in the amount of \$43.75 for the filing of this document.

In addition, please forward a corrected Renewal Application for Fictitious Name (Registration No. G9804890036) so that we may proceed with renewing the fictitious name currently on file.

If you have any questions, please contact me directly at 585-421-1000, ext. 5554.

Sincerely,

A handwritten signature in cursive script that reads "Pamela D. Baird/mr".

Pamela D. Baird, Esq.
General Counsel

PDB/mr
enc.

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

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

I, the undersigned, Mark E. Davitt, do hereby certify that this Resolution of the Board of


Directors of Continental Service Group, Inc., a corporation duly organized and existing

under the laws of the State of New York, was adopted on September 22, 2008, changing the

corporation name in the State of Florida from Windham Associates, Inc. of Florida to

ConServe-ARM, Inc.

Dated: 10/10/08

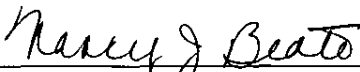


Signature of Chairman, Vice Chairman of the Board,
or a director or any officer

President

Title of person signing

Sworn to me on the 10th day of October, 2008



Notary Public

NANCY J. BEATO
NOTARY PUBLIC-STATE OF NEW YORK
No. 01BE6033107
Qualified in Monroe County
My Commission Expires November 15, 2009

FILED
2008 OCT 14 AM 8:59
TALLAHASSEE, FLORIDA
SECRETARY OF STATE