

February 2, 2001

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

ALLAHASSEE. FLORIDA	01 FEB -6 NM 9: 13	
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RE: FEI #04-3157331

Dear Sir/Madam:

Please be advised that Stephen T. Foley, Inc., a Massachusetts corporation has changed its name to STF Enterprises, Inc. as of January 1, 2000.

Enclosed please find a certified copy of the Articles of Amendment filed with the Commonwealth of Massachusetts Secretary of State.

Also enclosed please find a copy of my letter dated April 26, 2000 in which this was originally requested. At that time I was not made aware of the form that should have been filed or the fee that needed to be sent. Please revise your records to reflect this change.

Thank you for you cooperation in this matter.

Sincerely,

Marilynn Rumplik Treasurer

MR:msr Enclosures



February 15, 2001

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: FEI #04-3157331 F9400005363

Dear Sir/Madam:

In accordance with your letter dated February 8, 2001 (copy enclosed) we are resubmitting our Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida.

Enclosed please find an original certificate from the Commonwealth of Massachusetts dated February 13, 2001 evidencing the amendment.

Thank you for you cooperation in this matter.

Sincerely,

Marilynn Rumplik Treasurer

MR:msr Enclosures

Corporate Office: Satellite Office:



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 8, 2001

STEPHEN T. FOLEY INC. ATTN: MARILYNN RUMPLIK 369 COURT STREET BROCKTON, MA 02302

SUBJECT: STEPHEN T. FOLEY INC. Ref. Number: F94000005363

We have received your document for STEPHEN T. FOLEY INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler Document Specialist

Letter Number: 801A00007858



Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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)

Stephen T. Foley Inc.

Name of corporation as it appears on the records of the Department of State.

3.

2. Massachusetts

1

Incorporated under laws of

<u>10/17/1994</u> Date authorized to do business in Florida

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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? 1/1/2000

5. STF Enterprises, Inc. Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.		LEUNE MARY OF S	01 FEB - 6 AM 9:	-
	New Jurisdiction	IATE		
Signature	2/1/2001 Date	DA	ယ 	 271
Stephen T. Foley	President			
Typed or printed name	Title			



The Commonwealth of Massachusetts

Secretary of the Commonwealth State House, Boston, Massachusetts 02133

William Francis Galvin Secretary of the Commonwealth

February 13 2001

TO WHOM IT MAY CONCERN:

I hereby certify that according to records in this office,

STEPHEN T. FOLEY INC.

was incorporated under the General Laws of this Commonwealth on June 10, 1992.

I also certify that in Articles of Amendment filed here January 1, 2000, the name of said corporation was changed to:

STF ENTERPRISES, INC.

I further certify that no other amendments to the Articles of Organization appear of record here and said corporation still has legal existence.



In testimony of which, I have hereunto affixed the Great Seal of the Commonwealth on the date first above written.

William Travino Galein

Secretary of the Commonwealth

*MGL Chapter 156B S83A provides that certain consolidations and mergers may be filed with the