F97000001397

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TRANSMITTAL LETTER

	TO:	Amendment Section Division of Corporations
	SUBJ	ECT: Rolyn Construction Corporation (Name of corporation)
	DOCU	JMENT NUMBER: F97000001397
		aclosed Amendment and fee are submitted for filing.
		return all correspondence concerning this matter to the following:
	Patty E	
		(Name of person)
National Co	rporate S	Services, Inc. (Name of firm/company)
	2 Club	Centre Court, Ste. 5
		(Address)
	Edward	dsville, IL 62025
		(City/state and zip code)
	For fu	rther information concerning this matter, please call:
	Patty E	at (866) 416-6274
		(Name of person) at (866) 416-6274 (Area code & daytime telephone number)
	Enclos	sed is a check for the following amount:
	✓ s	\$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, 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 409 E. Gaines Street Tallahassee, FL 32399

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 complete	ED)	2001 MAR - SECRETI TALLAHA	T
F97000001397		System of	•
(Document number of corporation (if known))	PRIK. E	LEU S
1. Rolyn Construction Corporation	<u></u>	95 F	<u>s</u>
(Name of corporation as it appears on the records of	f the Department of Star	te)	
2. Maryland 3, 03/18/			
(Incorporated under laws of) (Da	ate authorized to do bus	iness in Florida)	
SECTION II (4-7 COMPLETE ONLY THE APPLICANT 4. If the amendment changes the name of the corporation, when was the	·	iden the laws of	•
its jurisdiction of incorporation? 01/31/07	change effected un	der the laws of	
5. Rolyn Companies, Inc. (Name of corporation after the amendment, adding suffix "corporation appropriate abbreviation, if not contained in new name of the corporation appropriate abbreviation, if not contained in new name of the corporation appropriate abbreviation, if not contained in new name of the corporation appropriate abbreviation, if not contained in new name of the corporation appropriate abbreviation, if not contained in new name of the corporation appropriate abbreviation, if not contained in new name of the corporation appropriate abbreviation, if not contained in new name of the corporation appropriate abbreviation, if not contained in new name of the corporation appropriate abbreviation, if not contained in new name of the corporation appropriate abbreviation.	n," "company," or ration)	"incorporated,"	or
(If new name is unavailable in Florida, enter alternate corporate name business in Florida)	adopted for the pur	pose of transac	ting
6. If the amendment changes the period of duration, indicate new period	l of duration.		
(New duration)			
7. If the amendment changes the jurisdiction of incorporation, indicate n	new jurisdiction,		
(New jurisdiction)		•	
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)	2-13 (Da	-07	ı
Amanda Bergman	Treasurer		
(Typed or printed name of person signing)		erson signing)	

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.)

(1-3 M	SECTION I IUST BE COMPLETED)	25 1 T
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(Document nu	imber of corporation (if known))	智用 2
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	pears on the records of the Department of Sta	ute)
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2. Maryland -3.03/18/97		
(Incorporated under laws of)	(Date authorized to do bus	siness in Florida)
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(4-7 COMPLETE OF	SECTION II NLY THE APPLICABLE CHANGES)	
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4. If the amendment changes the name of the corporat	tion, when was the change effected ur	nder the laws of
its jurisdiction of incorporation? 01/31/07		
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5. Rolyn Companies, Inc.	X= 11	315
(Name of corporation after the amendment, adding appropriate abbreviation, if not contained in new i	suffix "corporation," "company," or name of the corporation)	"incorporated," or
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(If now name is unavailable in Florida autorations	to color with a second of the A	
(If new name is unavailable in Florida, enter alterna business in Florida)	te corporate name adopted for the pur	rpose of transacting
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•	(New duration)	
7. If the amendment changes the jurisdiction of incorp	oration, indicate new jurisdiction.	
((New jurisdiction)	
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(C) IT	2-13	 _
(Signature of a director, president or other officer - if of a receiver or other court appointed fiduciary, by the	in the hands (Da at fiduciary)	ate)
Amanda Bergman	Treasurer	
(Typed or printed name of person sign	ring) (Title of pe	rson signing)

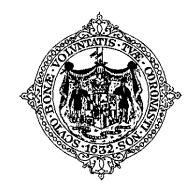
STATE OF MARYLAND Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

ACCORDING TO THE RECORDS OF THIS DEPARTMENT ARTICLES OF AMENDMENT OF ROLYN CONSTRUCTION CORPORATION CHANGING ITS NAME TO ROLYN COMPANIES, INC. WERE RECEIVED AND APPROVED FOR RECORD BY THIS DEPARTMENT ON JANUARY 31, 2007.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS FEBRUARY 20, 2007.

Paul B. Anderson Charter Division



301 West Preston Street, Baltimore, Maryland 21201 Telephone Balto. Metro (410) 767-1344 / Outside Balto. Metro (888) 246-5941 MRS (Maryland Relay Service) (800) 735-2258 TT/Voice Fax (410) 333-7097

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