

F97000002490

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

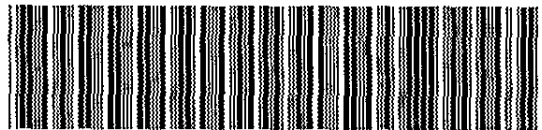
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/18/03--01056--008 **35.00

RECEIVED
03 DEC 18 PM 12:30
DIVISION OF CORPORATIONS
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

Q. Goulette DEC 18 2003

CT CORPORATION

December 18, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5997488 SO
Customer Reference 1: Home Depot
Customer Reference 2: Jessica

Dear Secretary of State, Florida:

Please file the attached:

RMA HOME SERVICES, INC. (DE)
Evidence of Amendment
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at
(850) 222-1092. Thank you very much for your help.

Sincerely,

Brigham Weir
Fulfillment Specialist
Brigham_Weir@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

File First

SECTION I
(1-3 MUST BE COMPLETED)

(Document number of corporation (if known))

1. RMA Home Services, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware 3. May 9, 1997
(Incorporated under laws of) (Date authorized to do business in Florida)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12/16/2003


5. THD At-Home Services, 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.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate 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)

Dominic C. Mazzone
(Typed or printed name of person signing)

December 16, 2003
(Date)

Assistant Secretary
(Title of person signing)

FILED
DEC 18 PM 2:29
SECRETARY OF STATE
TULAHASSEE, OKLAHOMA

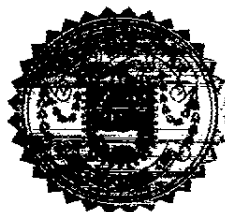
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "RMA HOME SERVICES, INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "THD AT-HOME SERVICES, INC.", THE SIXTEENTH DAY OF DECEMBER, A.D. 2003, AT 10:51 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



2727027 8320

030810364

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2816743

DATE: 12-16-03