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Division of Corporations

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Florida Department of State
Division of Corporations
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WARREN ENTERPRISES INC.**

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16 JUN 20 AM 10:14

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Page 1063



June 20, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WARREN ENTERPRISES INC.
P.O. BOX 1206
CARVER, MA 02330

SUBJECT: WARREN ENTERPRISES INC.
REF: F97000003338

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

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Rebekah White
Regulatory Specialist II

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Letter Number: 116A00012868

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TALLAHASSEE, FLORIDA

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16 JUN 20 AM 10:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDAFLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS**RESOLUTION OF THE BOARD OF DIRECTORS TO CHANGE
THE ALTERNATE NAME FOR USE IN FLORIDA**

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

(Please print or type)

I, the undersigned Danny R. Warren, do hereby certify
(Name)that this Resolution of the Board of Directors of A & W Maintenance, Inc. dba Warren Enterprises Inc.

(Name of Corporation)

a corporation duly organized and existing under the laws of MA,
(State or Country)was adopted on 06-26-1997, changing the alternatename in Florida from Warren Enterprises Inc. to
(Current Alternate Name)A&W Coatings, Inc.
(Alternate Name) NOTE: Must contain a corporate suffix

and its real name is unavailable in Florida.

Date: June 17, 2016Danny R. Warren
Signature of Chairman, Vice Chairman of the Board, a
director or any officerPresident
Title of person signingFILING FEE \$35

Make checks payable to Florida Department of State and mail to:

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