

Dec 27 06 02:46
Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

PARSONS COMMERCIAL MAINTENANCE & CONTRACTING COMPANY

RECEIVED
06 DEC 27 AM 8:00
DIVISION OF CORPORATIONS

| | |
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Parsons Commercial Maintenance & Contracting Company Inc
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anthony Barone
(Name of Contact Person)

Barone & Jenkins PC
(Firm/Company)

721 Enterprise Drive Ste 200
(Address)

Oak Brook, IL
(City/State and Zip Code)

For further information concerning this matter, please call:

Anthony Barone at (630) 472-0037
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

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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)

(Document number of corporation (if known))

1. Parsons Commercial Maintenance & Contracting Company Inc
(Name of corporation as it appears on the records of the Department of State)
2. Illinois 3. _____
(Incorporated under laws of) (Date authorized to do business in Florida)

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? May 31, 2006

5. Parsons Commercial Contracting Company
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or
appropriate abbreviation, if not contained in new name of the corporation)


(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting
business in Florida)

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)

Robert W. Parsons

(Typed or printed name of person signing)

President

(Title of person signing)

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File Number 5945-153-7

H06000302214



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION WERE FILED IN THIS OFFICE MAY 31, 2006 CHANGING NAME FROM PARSONS COMMERCIAL MAINTENANCE & CONTRACTING COMPANY, INC. TO PARSONS COMMERCIAL CONTRACTING COMPANY. *****



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 15TH day of DECEMBER A.D. 2006

Jesse White

Authentication #: 0634902355

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE

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