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20628 Broadway Avenue . Snohomish WA 98296

CURBING • STRIPING • SEAL COATING • ASPHALT REPAIR • PARKING LOT MAINTENANCE • DETECTABLE WARNING SYSTEMS • ADA RETROFITS

Enclosed is a name change amendment form and a check for the filing fee.

F980000002550

800003126328--0
-02/07/00--01126--005
*****35.00 *****35.00

FILED
00 MAR -1 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC

T. LEWIS MAR 2 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 16, 2000

JON JULNES.
TILCO, INC.
20628 BROADWAY AVENUE
SNOHOMISH, WA 98296

SUBJECT: TILCO, INC.
Ref. Number: F98000002550

RECEIVED
00 MAR - 1 AM 8:47
DIVISION OF CORPORATIONS

We have received your document for TILCO, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please correct the application accordingly: #1 should be TILCO, INC., #4 the certificate show the name was changed 12-15-99 and #5 TILCO VANGUARD, INC.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 900A00008067

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.)

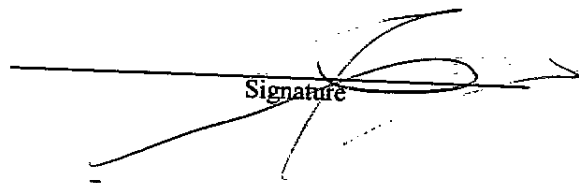
SECTION I
(1-3 MUST BE COMPLETED)

FILED
00 MAR -1 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Tilco, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Washington State
Incorporated under laws of
3. 5/5/98
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? 12/15/99
5. Tilco Vanguard, 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.
- N/A
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- N/A
New Jurisdiction


Signature

Jon Julnes

Typed or printed name

2/22/00

Date

Owner/President

Title

STATE of WASHINGTON



SECRETARY of STATE

I, **RALPH MUNRO**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF AMENDMENT

to

TILCO, INC.

a Washington Profit Corporation. Articles of Amendment were filed for record in this office on the date indicated below.

Changing name to TILCO VANGUARD, INC.

UBI Number: 601 088 265

Date: December 15, 1999



*Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital*



Ralph Munro, Secretary of State