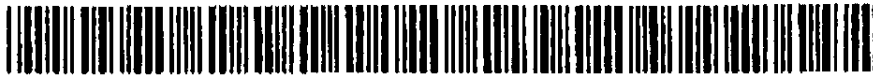


**F98000006393**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H13000023084 3)))



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**To:**

Division of Corporations  
Fax Number : (850) 617-6380

**From:**

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PITTSTON ADMINISTRATIVE SERVICES INC.**

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$43.75

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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1/30/2013

*01-30-13*

*Dr*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Pittston Administrative Services Inc.

Name of Corporation

**DOCUMENT NUMBER:** F98000006393

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Pamela McCloud**

Name of Contact Person

**The Brink's Company**

Firm/Company

1801 Bayberry Court, Ste 400 (mailing: P.O. Box 18100)

Address

Richmond, VA 23226

City/State and Zip Code

taxnotifications@brinkscompany.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Pamela McCloud**

Name of Contact Person

at **(804) 289-9727**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$52.50 Filing Fee,  
Certificate of Status &  
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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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)**

F98000006393

(Document number of corporation (if known))

1. Pittston Administrative Services Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 11/20/1998

(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? 5/30/2003

5. Brink's Administrative 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)

(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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Elizabeth Restivo

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Elizabeth C. Restivo

(Typed or printed name of person signing)

Secretary

(Title of person signing)

13 JAN 30 PM 2:19  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PITTSTON ADMINISTRATIVE SERVICES INC.", CHANGING ITS NAME FROM "PITTSTON ADMINISTRATIVE SERVICES INC." TO "BRINK'S ADMINISTRATIVE SERVICES INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF MAY, A.D. 2003, AT 5:30 O'CLOCK P.M.

2089305 8100

130093317

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0170710

DATE: 01-25-13

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 05:26 PM 05/30/2003  
FILED 05:30 PM 05/30/2003  
SRV 030359564 - 2089305 FILE

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION**

\*\*\*\*\*

**PITTSTON ADMINISTRATIVE SERVICES INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,**

**DOES HEREBY CERTIFY:**

**FIRST: That the Board of Directors of Pittston Administrative Services Inc., by the unanimous consent of its members, filed with the minutes of the board, duly adopted resolutions setting forth a proposed amendment to the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:**

**RESOLVED, That the Certificate of Incorporation of this corporation be amended by changing the First Article thereof so that, as amended said Article shall be and read as follows:**

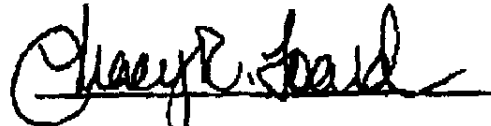
**"The name of the Corporation is Brink's Administrative Services Inc."**

**SECOND: That thereafter, by written consent, the sole stockholder of said corporation voted in favor of the amendment.**

**THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.**

**FOURTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective on May 5, 2003, for accounting purposes only.**

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by Tracy R. Foard, its Secretary, this 26<sup>th</sup> day of May, 2003.

A handwritten signature in black ink, appearing to read "Tracy R. Foard", written over a horizontal line.

By Tracy R. Foard, Secretary  
(Tide)

00011 - 000101 - CT System Online