

F990000000226

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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name
change
Amend

FILED
05 MAY 12 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 MAY 12 PM 12:49
DEPUTY ATTORNEY GENERAL
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APR
5/12/05



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 362955 7466597
AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 35.00

ORDER DATE : May 10, 2005

ORDER TIME : 10:46 AM

ORDER NO. : 362955-020

CUSTOMER NO: 7466597

CUSTOMER: Paulette M. Congden
Matt & Associates, Pllc
Suite 305
258 Genesee Street
Utica, NY 13502

FOREIGN FILINGS

NAME: CTR SYSTEMS, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: _____

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)

F99000000226

(Document number of corporation (if known))

1. CTR Systems, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Pennsylvania 3. 12/5/00
(Incorporated under laws of) (Date authorized to do business in Florida)

FILED
05 MAY 12 PM 4:01
TALLAHASSEE
SECRETARY OF STATE
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? 11/3/04

5. CTR Systems Parking, 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)

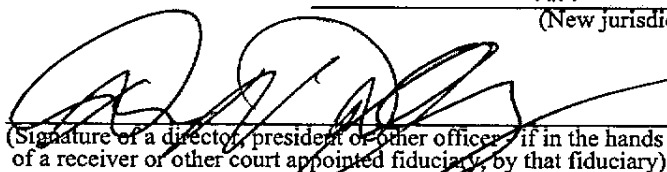
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A
(New duration)

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

N/A
(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)

Dru W. Duffy
(Typed or printed name of person signing)

April 27, 2005
(Date)

President
(Title of person signing)

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

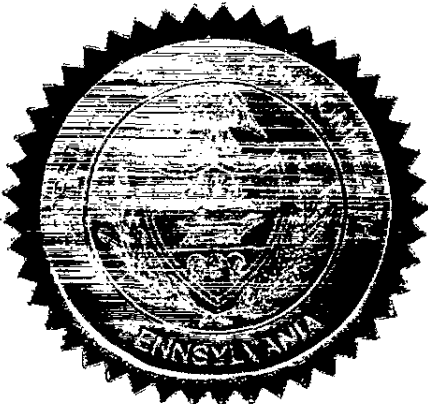
April 25, 2005

TO ALL WHOM THESE PRESENTS SHALL COME , GREETING :

I DO HEREBY CERTIFY THAT,

CTR SYSTEMS PARKING, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show , as of the date herein .



IN TESTIMONY WHEREOF , I
have hereunto set my hand and
caused the Seal of the
Secretary's Office to be affixed,
the day and year above written.

Pedro G. Cortes

Secretary of the Commonwealth

STMARTZ

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
CORPORATION BUREAU
206 NORTH OFFICE BUILDING
P. O. BOX 8722
HARRISBURG, PA 17105-8722
(717) 787-1057
WWW.DOS.STATE.PA.US/CORPS

R E C O R D S E A R C H

April 25, 2005

EXAMINATION OF THE INDICES IN THE DEPARTMENT OF STATE ON THE ABOVE DATE SHOW
A PENNSYLVANIA BUSINESS CORPORATION WAS FILED ON

January 22, 1970 ENTITLED:

CTR SYSTEMS PARKING, INC.

ENTITY # 99726

WITH ADDRESS AT: 555 KEYSTONE DR
 WARRENDALE PA 15086 - 0

CORPORATE OFFICERS ON RECORD AS Of January 22, 1970 ARE

President: WILLIAM R DUFFY

Secretary: JUNE L DUFFY

Treasurer: DOUGLAS DUFFY

Vice-President: DRU DUFFY

MAILING ADDRESS IS:

THIS IS A SUBSISTING ASSOCIATION

INSTRUMENT HISTORY:

| DATE | MICROFILM | TYPE OF CHANGE | COMMENTS |
|------------|----------------|------------------------------------|---------------------------|
| 01/22/1970 | 7004/677-679 | ARTICLES OF INCORPORATION-BUSINESS | |
| 08/30/1976 | 7637/1216-1218 | ARTICLES OF AMENDMENT-BUSINESS | PRP |
| 01/28/1985 | 8509/446-446 | CHANGE OF REGISTERED OFFICE | |
| 02/29/1988 | 8817/1594-1596 | ARTICLES OF AMENDMENT-BUSINESS | STK |
| 03/13/1990 | 9012/596-596 | CHANGE OF REGISTERED OFFICE | |
| 04/25/1991 | 9123/1411-1412 | ARTICLES OF AMENDMENT-BUSINESS | NCFR DUFFY ASSOCIATES INC |
| 02/29/1996 | 9616/943-945 | ARTICLES OF AMENDMENT-BUSINESS | STK |

PENNCORP

PA

ST MARTZ

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
CORPORATION BUREAU
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2

R E C O R D S E A R C H

April 25, 2005

CTR SYSTEMS PARKING, INC.

ENTITY # 99726

INSTRUMENT HISTORY:

| DATE | MICROFILM | TYPE OF CHANGE | COMMENTS |
|------------|-----------------|--------------------------------|-------------------------|
| 11/03/2004 | 2004104/681-682 | ARTICLES OF AMENDMENT-BUSINESS | NCFR: CTR SYSTEMS, INC. |

STMARTZ

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

April 25, 2005

TO ALL WHOM THESE PRESENTS SHALL COME , GREETING :

CTR SYSTEMS PARKING, INC.

I, Pedro A. Cortés, Secretary of the Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a true and correct copy of Index and Docket Record

which appear of record in this department



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Pedro A. Cortés
Secretary of the Commonwealth

STMARTZ