

F99000002589

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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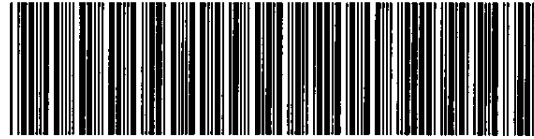
(Business Entity Name)

(Document Number)

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FILED STATE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 FEB 18 PM 2:54

Name chg
@ 2.18.14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EXXCEL Project Management, Inc.

Name of Corporation

DOCUMENT NUMBER: F99000002589

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

D. Alan Moore

Name of Contact Person

EXXCEL Project Management

Firm/Company

328 S. Civic Drive

Address

Columbus, OH 43215-5087

City/State and Zip Code

amoore@exxcel.com

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

For further information concerning this matter, please call:

D. Alan Moore

Name of Contact Person

at (614) 460-7925

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)

F99000002589

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
TAMARA L. CORCORAN
14 FEB 18 PM 2:54

1. EXXCEL Project Management, Inc.

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

2. State of Ohio

(Incorporated under laws of)

3. 05/20/1999

(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? 01/05/2012

5. Exproman, 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.

F. Douglas Reardon

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

F. Douglas Reardon

(Typed or printed name of person signing)

President

(Title of person signing)

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show a Certificate of Amendment of EXXCEL PROJECT MANAGEMENT, INC., an Ohio Corporation, Charter No. 789589, changing its corporate title to: EXPROMAN, INC., was filed January 05, 2012. Said Corporation, EXPROMAN, INC., an Ohio Corporation, Charter No. 789589, having its principal location in Columbus, County of Franklin, was incorporated on January 31, 1991, is in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 13th day of February, A.D. 2014.

Jon Husted

Ohio Secretary of State

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show EXPROMAN, INC., an Ohio Corporation, Charter No. 789589, having its principal location in Columbus, County of Franklin, was incorporated on January 31, 1991, and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 13th day of February, A.D. 2014.

Jon Husted

Ohio Secretary of State