

# F99000002815

Rogers, Towers, Et al - Mary Rose  
Requestor's Name

106 S. Monroe Street  
Address

Tallahassee, Florida 32301  
City/State/Zip Phone #  
222-7200

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Acosta - PMT, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 10.15.99

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED  
99 OCT 20 PM 4:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

800003016258-2  
-10/18/99--01002--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*NE*  
*Please return a copy*  
*filed, stamped*  
99 OCT 15 PM 3:46  
RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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**  
**99 OCT 20 PM 4:38**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

1. Acosta-PMI, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Delaware  
Incorporated under laws of
3. 6-1-99  
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? 9-24-99
5. Acosta, 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

Roger L. McClung  
Signature

10-11-99  
Date

Roger L. McClung  
Typed or printed name

Executive Vice President  
Title

*State of Delaware*  
*Office of the Secretary of State*

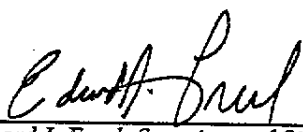
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PAGE 1

I, EDWARD J. FREEL, 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 "ACOSTA-PMI, INC.", CHANGING ITS NAME FROM "ACOSTA-PMI, INC." TO "ACOSTA, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 1999, AT 3:30 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



  
Edward J. Freel, Secretary of State

2917409 8100

AUTHENTICATION: 9993687

991403898

DATE: 09-28-99

**SECOND CERTIFICATE OF AMENDMENT TO  
CERTIFICATE OF INCORPORATION OF  
ACOSTA-PMI, INC.**

(Originally Incorporated July 6, 1998)

ACOSTA-PMI, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

1. That at a meeting of the board of directors of the Corporation resolutions were duly adopted setting forth a proposed amendment to the First Amended and Restated Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and presenting same to the shareholders of the Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the First Amended and Restated Certificate of Incorporation of this Corporation be amended by changing the Article First thereof, so that, as amended said Article shall be and read as follows:

**"ARTICLE FIRST  
NAME**

The name of this Corporation is: **ACOSTA, INC."**

2. That thereafter, pursuant to resolution of its board of directors, the shareholders of the Corporation approved and adopted the amendment by written consent to action taken dated August 31<sup>st</sup>, 1999. The number of votes cast in favor of the amendment by the shareholders was sufficient for approval.

3. This amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

4. Except as amended hereby, the First Amended and Restated Certificate of Incorporation shall remain in full force and effect.

5. The foregoing amendments shall become effective upon filing of this Certificate of Amendment.

6. The capital of the Corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said Acosta-PMI, Inc., has caused this certificate to be signed by Gary Chartrand, its Chairman and Chief Executive Officer, and Roger L. McClung, its Secretary, this 31<sup>st</sup> day of August, 1999.

Attest:

  
Roger L. McClung, Secretary

ACOSTA-PMI, INC.

By:

  
Gary Chartrand