

F99000005182

Division of Corporations

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Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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(((H00000065439 2)))

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Fax Number : (850) 922-4000

From:
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Account Number : 110432003053
Phone : (204) 872-0000
Fax Number : (204) 872-0000

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BASIC AMENDMENT

ABC HOLDINGS OF PENNSYLVANIA CORP.

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Certificate of Status	1
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 10, 2001

ABC HOLDINGS OF PENNSYLVANIA CORP.
PO BOX 962
BRLA CYNWYD, PA 19004

SUBJECT: ABC HOLDINGS CORPORATION
REF: F80000005182

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The FAX audit number must be on the top and bottom of each page of the document.

The current name of the entity is as referenced above. Please correct your document accordingly.

The corporate name shown above the signature of Peter E. Ochroch is incorrect.

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) 487-6506.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000065439
Letter Number: H01A00001508

Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 19, 2000

ABC HOLDINGS OF PENNSYLVANIA CORP.
PO BOX 982
BALA CYNWYD, PA 19004

SUBJECT: ABC HOLDINGS OF PENNSYLVANIA CORP.
REF: PP9000005182

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 487-6580.

Karen Gibson
Corporate Specialist

FAX Aud. #: E00000065439
Letter Number: 000A00063718

Division of Corporations - P.O. BOX 6827 -Tallahassee, Florida 32314

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.)

1. ABC Holdings Corporation

Name of corporation as it appears on the records of the Department of State.

2. Pennsylvania

Incorporated under the laws of

3. 7/20/1999

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 law of its jurisdiction of incorporation? 3/30/2000

5. Tiger Relocation Company

Name of the corporation after the amendment, adding a 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.

New Duration

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

New Jurisdiction

8. Other provisions.

~~ABC Holdings Corporation~~

By:

Name:

Peter E. Ochroch

Title:

VP Assoc Gen'l Counsel

Date:

12/12/2020

Corporate Creations Northeast
545 North Newton Lake Drive #424-C
West Collingswood NJ 08107
(856) 833-1074

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01 JAN 10 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200026 708

Microfilm Number

Entity Number

Filed with the Department of State on

MAR 30 2000

Secretary of the Commonwealth

ARTICLES OF AMENDMENT-DOMESTIC BUSINESS CORPORATION

DECEMBER 1989 (REVISED)

In compliance with the requirements of 15 Pa.C.S. § 1516 (relating to articles of amendment), the undersigned business corporation, desiring to amend its Articles, hereby states that:

1. The name of the corporation is: ABC Holdings Corporation

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of value is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) 111 Presidential Boulevard, Bala Cynwyd, PA 19004 Montgomery

Number and Street

City

State

Zip

County

(b) c/o:

Name of Commercial Registered Office Provider

County

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for value and official publication purposes.

The statute by or under which it was incorporated is: Business Corporation Law of 1988

The date of its incorporation is: October 2, 1992

(Check, and if appropriate complete, one of the following):

☒ The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

☐ The amendment shall be effective on:

Date

at

Hour

(Check one of the following):

☐ The amendment was adopted by the shareholders (or members) pursuant to 15 Pa.C.S. § 1514(a) and (b).

☒ The amendment was adopted by the board of directors pursuant to 15 Pa.C.S. § 1514(c).

(Check, and if appropriate complete, one of the following):

☒ The amendment adopted by the corporation, set forth in full, is as follows:

Paragraph 1 of the Articles of Incorporation is amended to change the name of the corporation from ABC Holdings Corporation to Tiger Relocation Company.

☐ The amendment adopted by the corporation as set forth in full in Exhibit A attached hereto and made a part hereof.

2000 MAR 30 11:27 AM

PA DEPT. OF STATE

6543590000000000

2000 MAR 30 11:27 AM

200026-709

OSCB:15-1816 (Rev 21)-2

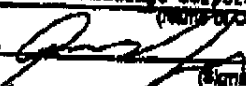
8. (Check if the amendment restates the Articles):

— The restated Articles of Incorporation supersede the original Articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this 25 day of March 2000.

ASC Holdings Corporation

(Restated Corporation)

BY: 

(Signature)

Anthony J. Santilli, Jr.

Title: President

H00000065439

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

DECEMBER 27, 2000

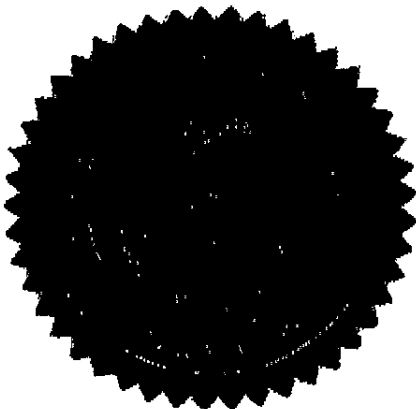
TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

TIGER RELOCATION COMPANY

I, Kim Pizzingrilli, Secretary of the Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a true and correct photocopy of Articles of Amendment

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.



Kim Pizzingrilli

Secretary of the Commonwealth

JSOW

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