

PO6268

HOLLAND & KNIGHT	
Requestor's Name	
315 SOUTH CALHOUN STREET	
Address	
Tallahassee, Florida 32301	
City/State/Zip	Phone #
	224-7000

FILED
99 JUN -9 PM 5:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Office Use Only

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

1. South Lath, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk-in ☒ Pick up time 4:00 ☐ Certified Copy
☐ Mail-out ☐ Will wait ☐ Photocopy ☐ Certificate of Service

NEW FILINGS	
<input type="checkbox"/>	Franchise
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" 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

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"/>	Restatement
<input type="checkbox"/>	Trademark

RECEIVED
99 MAY 24 AM 11:19
DEPARTMENT OF STATE
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA

900002901359--7
-06/11/99-01005-009
*****35.00 *****35.00

N.C.
C. COULLETTE JUN 11 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 24, 1999

HOLLAND & KNIGHT

TALLAHASSEE, FL

SUBJECT: SOUTH LATH, INC.
Ref. Number: P06268

Corrected
June 10, 1999

We have received your document for SOUTH LATH, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

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. ✓

Complete #4 of the application. ✓

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 399A00028495

RECEIVED

99 JUN 10 PM 4:18

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

RECEIVED
99 JUN 10 AM 10:33
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)

1. SOUTH LATH, INC.
Name of corporation as it appears on the records of the Department of State.

2. Georgia
Incorporated under laws of

3. May 31, 1995
Date authorized to do business in Florida

9 PM 5:16
STATE OF FLORIDA
-ED

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? May 21, 1999

5. S.L. Liquidation, 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.
New Duration

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

JTS Signature
4-14-99 Date
JERRY T. SAAD Typed or printed name
CFO Title

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : K91440354
CONTROL NUMBER: J405631
EFFECTIVE DATE: 05/21/1999
REFERENCE : 0048
PRINT DATE : 05/24/1999
FORM NUMBER : 611

HOLLAND & KNIGHT LLP
ONE ATLANTIC CENTER, SUITE 2000
1201 WEST PEACHTREE STREET, N.E.
ATLANTA, GA 303093400

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State and the Corporations
Commissioner of the State of Georgia, do hereby certify under the
seal of my office that

SOUTH LATH, INC.
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the Office of the Secretary of
State changing its name to

S. L. LIQUIDATION, INC.

and has paid the required fees as provided by Title 14 of the
Official Code of Georgia Annotated. Attached hereto is a true and
correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the
State of Georgia on the date set forth above.



Cathy Cox

Cathy Cox
Secretary of State