

P14524

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

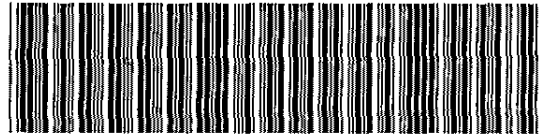
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 SEP 24 AM 11:18

Name Change
HJS
9-28-04

September 21, 2004

Louise Jackson
Florida Dept. of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32301

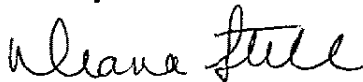
Re: Name Change for Foreign Profit Entity

Dear Ms. Jackson:

Recently submitted was Articles of Amendment for a Florida Profit Corporation and should have been for a Foreign Profit Corporation Amendment. Per our telephone conversation today, please find enclosed the Application for Foreign Profit Corporation to file Amendment for name change. Also enclosed is a copy of the Certificate of Amendment from the State of Delaware.

If you have any questions, please do not hesitate to contact me at 706-869-7021.

Sincerely,



Diana Still
Paralegal

Enclosures

SDS
Support
Dedicated
Services

3633 WHEELER ROAD
SUITE 350
AUGUSTA, GEORGIA 30906
706/228-2922
FAX: 706/855-9968

A SSC Corporation
Support Services Corporation

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)

P14524

(Document number of corporation (if known))

SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 SEP 24 AM 11:18

1. Rollins Dedicated Carriage Services, Inc.

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

2. Delaware

(Incorporated under laws of)

3. May 19, 1987

(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? May 14, 2004

5. Support Dedicated Services, 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)

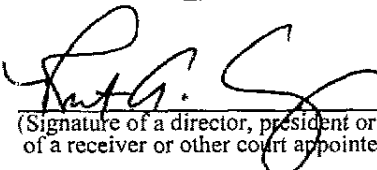
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)


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

Robert A. Cunningham

(Typed or printed name of person signing)

9-21-04

(Date)

Secretary

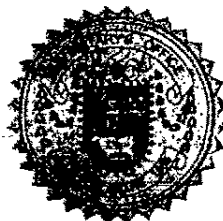
(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "ROLLINS DEDICATED CARRIAGE SERVICES, INC.", CHANGING ITS NAME FROM "ROLLINS DEDICATED CARRIAGE SERVICES, INC." TO "SUPPORT DEDICATED SERVICES, INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF MAY, A.D. 2004, AT 11:01 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

0933117 8100

AUTHENTICATION: 3272483

040534407

DATE: 08-03-04

**STATE OF DELAWARE CERTIFICATE OF AMENDMENT OF CERTIFICATE
OF INCORPORATION**

Rollins Dedicated Carriage Services, Inc. a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware.

DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of May 10, 2004 resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article there of numbered "first" so that, as amended, said Article shall be and read as follows:

The name of the corporation is: Support Dedicated Services, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by Robert A. Cunningham, an Authorized Officer, this 12th day of May 2004.

By: _____

Authorized Officer

Name: Robert A. Cunningham

Print or Type

Title: Secretary