

P 22715

Requester's Name

COHEN, WAKIM & MERLIN, P.C.
ATTORNEYS AT LAW
P.O. BOX 4055
FARMINGTON, CT 06034-4055

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-04/11/00--01046--001
*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
00 APR 11 AM 8:38
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

*Amend
4-19-00
MS*

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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. Konover Management Corporation
Name of corporation as it appears on the records of the Department of State.
2. Connecticut 3. 1/25/89
Incorporated under laws of 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? No. Change

5. 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.

No Change
New Duration

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

No. Change
New Jurisdiction

Steven A. Abney
Signature

4.6.2000
Date

Steven A. Abney
Typed or printed name

Executive Vice President
Title

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TALLAHASSEE, FLORIDA

*The principal address of the corporation is changed to 16 Munson Road, Farmington, CT 06032.
The mailing address of the corporation is changed to c/o Cohen, Wakim & Merlin, P.C.,
P.O. Box 4055, Farmington, CT 06034-4055.

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

KONOVER MANAGEMENT COMPANY

a STOCK corporation under the Connecticut General Statutes was filed
in this office on April 9, 1984. The following comprises a list of
amendments changing its name as filed in this office as of the date of
this certificate:

AMENDMENTS CHANGING THE NAME TO

KONOVER MANAGEMENT CORPORATION

File Date: May 15, 1987

Insofar as the records of this office reveal, the corporation is in
existence.



Secretary of the State

Date Issued: March 31, 2000