

To: The Florida Dept. of State  
Subject: 001555.109228

From: Ashley Smith

Thursday, August 20, 2009 11:59 AM Page: 1 of 5

Division of Corporations

<https://efile.sumbiz.org/scripts/efilcovr.exe>

**Florida Department of State**  
Division of Corporations  
Public Access System

**Electronic Filing Cover Sheet**

*\*Please give original submission date as file date\**

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000185230 3)))



H090001852303ABC

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

001555.109228

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**PROUDFOOT CONSULTING COMPANY**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*Name*  
*Ch 8*  
*8/20/09*  
*19*

*\*Please give original submission date as file date\**

RECEIVED

2009 AUG 20 AM 8:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

To: The Florida Dept. of State  
Subject: 001555.109228

From: Ashley Smith

Thursday, August 20, 2009 11:59 AM Page: 2 of 5



*\*Please give  
original submission  
date as file date\**

August 20, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

PROUDFOOT CONSULTING COMPANY  
1355 PEACHTREE NE  
SUITE 700  
ATLANTA, GA 30309US

SUBJECT: PROUDFOOT CONSULTING COMPANY  
REF: P26811

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.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

FAX Aud. #: H09000185230  
Letter Number: 909A00028215

*\*Please give  
original submission  
date as file date\**

H09000185230 3

**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)**

P26811

(Documental number of corporation (if known))

1. PROUDFOOT CONSULTING COMPANY

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

2. DELAWARE

(Incorporated under laws of)

3. 11/08/1989

(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? 7-1-2009

5. ALEXANDER PROUDFOOT COMPANY

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

F. Steven Hitchcock

(Typed or printed name of person signing)

President

(Title of person signing)

FILED  
STATE  
SECRETARY OF  
TALLAHASSEE, FLORIDA  
09 AUG 19 PM 2:30

H09000185230 3

H09000185230 3

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, 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 "PROUDFOOT CONSULTING COMPANY", CHANGING ITS NAME FROM "PROUDFOOT CONSULTING COMPANY" TO "ALEXANDER PROUDFOOT COMPANY", FILED IN THIS OFFICE ON THE FIRST DAY OF JULY, A.D. 2009, AT 11:10 O'CLOCK A.M.

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

2195669 8100

090665178

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7396793

DATE: 07-01-09

H09000185230 3

**H09000185230 3**

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 11:24 AM 07/01/2009  
FILED 11:10 AM 07/01/2009  
SRV 090665178 - 2195669 FILE

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF THE CERTIFICATE OF INCORPORATION  
OF  
PROUDFOOT CONSULTING COMPANY  
UNDER SECTION 242 OF THE  
DELAWARE GENERAL CORPORATION LAW  
\*\*\*\*\***

Proudfoot Consulting Company (the "Corporation"), a corporation organized on May 8, 1989 and existing under and by virtue of the General Corporation Law of the State of Delaware,

**DOES HEREBY CERTIFY:**

**FIRST:** That the Board of Directors of the Corporation, approved the following amendment to the Certificate of Incorporation of the Corporation:

**RESOLVED,**

"That the name of the Corporation is hereby amended to be:

Alexander Proudfoot Company"

**SECOND:** That the sole stockholder of the Corporation by written consent, approved said amendment in accordance with the provisions of Section 242(b) of the General Corporation Law of the State of Delaware.

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

**IN WITNESS WHEREOF,** the Corporation has caused this certificate to be signed by an authorized officer this 30th day of June, 2009.

  
F. Steven Hitchcock, President

**H09000185230 3**