

Document Number Only

P31554

C T CORPORATION SYSTEM /Melanie Strickland

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

900003032359--7
-11/02/99--01055--023
*****35.00 *****35.00

900003032359--7
-11/02/99--01055--024
*****8.75 *****8.75

Pitrama Duranack, Inc

to:

Pitrama

Profit

NonProfit

Limited Liability Company

Foreign

Amendment

Merge

Dissolution/Withdrawal

Mark

Limited Partnership

Annual Report

Other

Reinstatement

Fict. Filing

Change of R.A.

Limited Liability Partnership

Fict. Filing Cancel

SUC-1A SUC-3

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Photo Copies

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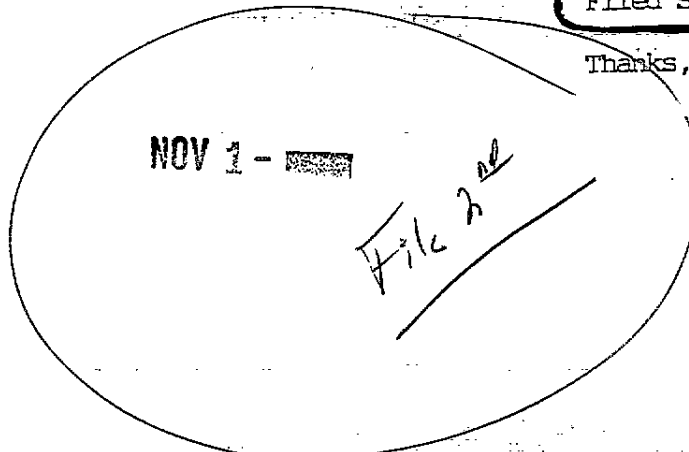
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Thanks, Melanie ☺



FILED
NOV - 1 PM 4: 54
STATE OF FLORIDA
TALLAHASSEE

RECEIVED
NOV - 1 AM

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
99 NOV - 1 PM 4: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. RITRAMA DURAMARK, INC.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Minnesota
3. Date authorized to do business in Florida: 10/29/90

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?

10/1/98

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

RITRAMA, INC.

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

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

N/A

Daniel J. Pierce VP/CFO
Signature

October 26, 1999
Date

Name and Title

Daniel J. Pierce, Vice President

State of Minnesota

SECRETARY OF STATE

Certificate of Name Change

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that the corporation listed below filed an amendment of its articles of incorporation, or, in the case of a non-Minnesota corporation, a certificate of name change, changing its name with this office on the date listed below, and that the corporation has complied with the relevant laws of Minnesota with respect to that filing.

Old Name: RITRAMA DURAMARK, INC.

New Name: RITRAMA, INC.

State of Incorporation: MN

Date Amendment filed: 10/01/1998

This certificate has been issued on 10/20/99.



Mary Kiffmeyer
Secretary of State.