

P32395

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

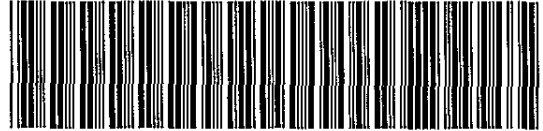
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Image corrected from fic. name to alternate name 7-25-03 to resolve court appearance problems.

Office Use Only



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12/17/02--01039--007 **35.00

FILED
02 DEC 10 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/17/02
SF

Resolution adding alternate name as name was not avail. upon reinstatement.

Ruden, McClosky et. al.

Requester's Name

215 S. Monroe Street, Suite 815

Address

Tallahassee, FL

412-2000

City/State/Zip

Phone #

Office Use Only

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

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

- | | | |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

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

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

19:01:17 01 030 20

DEAIBOBL

Examiner's Initials

FILED

UNANIMOUS WRITTEN CONSENT TO RESOLUTIONS
BY THE BOARD OF DIRECTORS OF
CONTROL BUILDING SERVICES, INC.

02 DEC 10 PM 12:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the authority contained in Title 14A: 6-7.1, New Jersey Permanent Statutes, the adoption of the following resolutions is consented to by the undersigned, who are all of the members of the Board of Directors of this Corporation:

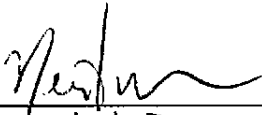
WHEREAS, this Corporation wishes to continue to transact business in the State of Florida; and

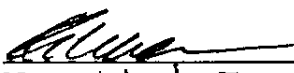
WHEREAS, this Corporation's name is no longer available for use in the State of Florida, making it necessary for the Corporation to use an alternate name in order to qualify for reinstatement of its authorization to transact business in Florida;

NOW, THEREFORE, BE IT RESOLVED, that this Corporation use the alternate name "Control Building Services of New Jersey, Inc." as its name in the State of Florida; and

FURTHER RESOLVED, that the officers of this Corporation, acting singly, for and on behalf of this Corporation, be and hereby are authorized to execute, deliver and perform any and all documents, instruments and agreements and perform any and all acts that they, in their sole discretion, deem necessary, proper or advisable in order to carry out the intent and accomplish the purposes of the foregoing resolution.

Dated this 24th day of October, 2002.


Name Neal Turin


Name Edward Turin

Name _____

Name _____