

P32395

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

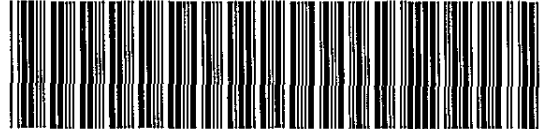
(Document Number)

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 alterna  
name as na  
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 #)

- ☐ 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

**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 JUN 01 03020

DEA/EOEL

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:

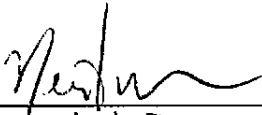
WHEREAS, this Corporation wishes to continue to transact business in the State of Florida; and

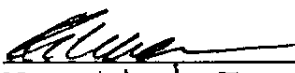
WHEREAS, this Corporation's name is no longer available for use in the State of Florida, making it necessary for the Corporation to use an alternate name in order to qualify for reinstatement of its authorization to transact business in Florida;

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 \_\_\_\_\_