

P35754

(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:

Office Use Only



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11/21/05--01025--006 **35.00

FILED

2005 DEC 15 AM 8:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

C. Coulllette DEC 15 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CompMangement of Virginia, Inc.

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Regina M. Gaskill, Esq.
(Name of Contact Person)

CompMangement, Inc.
(Firm/ Company)

6377 Emerald Parkway
(Address)

Dublin, OH 43016
(City/ State and Zip Code)

For further information concerning this matter, please call:

Regina M. Gaskill at (614) 526-2581
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 5, 2005

REGINA M. GASKILL, ESQ
COMPMANAGEMENT, INC.
6377 EMERALD PKWY
DUBLIN, OH 43016

SUBJECT: COMPMANAGEMENT OF VIRGINIA, INC.
Ref. Number: P35754

We have received your document for COMPMANAGEMENT OF VIRGINIA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You did not send us the Certificate showing the name change in your state. You only sent us a receipt for \$25 which you sent to amend in Virginia. We will have to receive your certificate before we will be able to process your filing with this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 605A00070266



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 29, 2005

REGINA M. GASKILL, ESQ.
COMPMANAGEMENT, INC.
6377 EMERALD PKWY
DUBLIN, OH 43016

SUBJECT: COMPMANAGEMENT OF VIRGINIA, INC.
Ref. Number: P35754

We have received your document for COMPMANAGEMENT OF VIRGINIA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application. The amendment should be filed after the occurrence of such a change within 30 days for a not for profit corporation and within 90 days for a profit corporation. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

You cannot amend a foreign corporation with the Florida profit corporate application to amend, you must use the one for a foreign corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 905A00069333

CompMANAGEMENT

I N C O R P O R A T E D

December 1, 2005

Attn: Cheryl Coulliette
FL Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Name Change
CompManagement of Virginia, Inc. to CMI Octagon, Inc.

Dear Ms. Coulliette:

Previously we submitted a name change, but it was on the incorrect form.
Please find the correct form filled out and enclosed. Also, the \$35.00 filing fee
was submitted with the previous form and is on file with your office.

Thank you for handling this matter. Should you have any questions, please
contact me at 614-526-2564.

Sincerely,



Shanrika S. Hall

CompManagement

INCORPORATED

December 12, 2005

Attn: Cheryl Coulliette
FL Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Name Change
CompManagement of Virginia, Inc. to CMI Octagon, Inc.

Dear Ms. Coulliette:

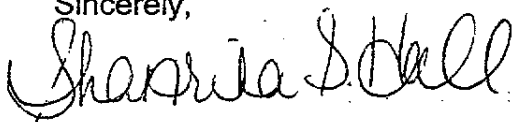
Please find enclosed the following three items:

**Application by Foreign Profit to Amend
Certificate of Amendment
Certificate of Good Standing**

Also, the \$35.00 filing fee was submitted with the previous form and is on file with your office.

Thank you for handling this matter. Should you have any questions, please contact me at 614-526-2564.

Sincerely,



Shanrika S. Hall

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)

P35754
(Document number of corporation (if known))

FILED
2005 DEC 15 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. CompManagement of Virginia, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Virginia
(Incorporated under laws of)
3. 09/30/1991
(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? October 3, 2005
5. CMI Octagon Inc.
(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 of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Peter J. Barr

(Typed or printed name of person signing)

Sr. Vice-President

(Title of person signing)

**COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

AT RICHMOND, OCTOBER 3, 2005

The State Corporation Commission has found the accompanying articles submitted on behalf of
CMI Octagon Inc. (formerly COMPMANAGEMENT OF VIRGINIA, INC.)

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it
is ORDERED that this

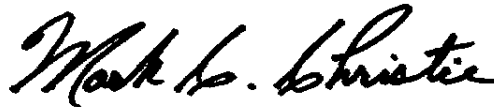
CERTIFICATE OF AMENDMENT

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the
Commission, effective October 3, 2005.

The corporation is granted the authority conferred on it by law in accordance with the articles,
subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By

A handwritten signature in black ink, reading "Mark L. Christie". The signature is written in a cursive, flowing style.

Commissioner

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

CMI Octagon Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is July 29, 1987.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
November 9, 2005*

Joel H. Peck
Joel H. Peck, Clerk of the Commission