

FD2000006151

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FAGOR FOODSERVICE EQUIPMENT, INC.
(Name of corporation)

DOCUMENT NUMBER: F02000006151

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SERGIO LOPEZ DE ARCAUTE
(Name of person)

FAGOR COMMERCIAL, INC.
(Name of firm/company)

6992 N.W. 82nd AVENUE
(Address)

MIAMI, FL 33166
(City/state and zip code)

For further information concerning this matter, please call:

SERGIO LOPEZ DE ARCAUTE at (305) 779 0170
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

☐ \$35.00 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
409 E. Gaines Street
Tallahassee, FL 32399

FAGOR

**Fagor Commercial, Inc**

6992 N.W. 82nd Avenue

Miami, FL 33166 (USA)

Phone: (305) 779 - 0170

Fax: (305) 779 - 0173

s.arcaute@fagorindustrial.com

March 12th, 2003

Florida Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Ref. CHANGE OF CORPORATE NAME

Dear Sirs,

Please find enclosed the amendments of Fagor Foodservice Equipment, Inc, a company incorporated under the laws of Delaware since October 1st, 2002 and qualified to do business in Florida since December 11th, 2002.

The Board of Directors and Stockholders unanimously agreed to change the name of the corporation to FAGOR COMMERCIAL, INC, effective February 25th, 2003. Please find enclosed the notification from Delaware with the replacement already registered.

The address of the corporation remains in its current location:

6992 N.W. 82nd Avenue

Miami, FL 33166 (USA)

Phone: (305) 779 - 0170

Fax: (305) 779 - 0173

We are enclosing a check for the amount of \$43.75 (Filing Fee & Certificate of Status).

Should you had any questions or require additional information or documents, please contact us at (305) 779 - 0170 or at s.arcaute@fagorindustrial.com (by e-mail). We would appreciate if you could inform us of the change as soon you carry it out.

Sincerely,

SERGIO LOPEZ DE ARCAUTE
VICEPRESIDENT

FILED
03 MAR 17 AM 11:03
U.S. STATE
TALLAHASSEE, FLORIDA

F02000006151

1. FAGOR FOODSERVICE EQUIPMENT, INC.

2 DELAWARE

3 DECEMBER 11, 2002

5. FAGOR COMMERCIAL, INC.

MARCH 11, 2003

VICE PRESIDENT

(Title)

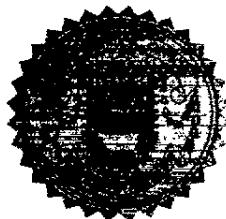
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "FAGOR FOODSERVICE EQUIPMENT INC.", CHANGING ITS NAME FROM "FAGOR FOODSERVICE EQUIPMENT INC." TO "FAGOR COMMERCIAL, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF FEBRUARY, A.D. 2003, AT 12:20 O'CLOCK P.M.

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3341862 8100

AUTHENTICATION: 2276837

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DATE: 02-26-03