

F040000006209

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

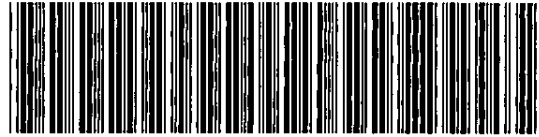
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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000117020570

*Name Change  
Amend*

02/11/08--01040--018 \*\*52.50

2008 FEB 11 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*DR  
2/14/08*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ASTLE CORP.  
(Name of Corporation)

**DOCUMENT NUMBER:** F04000006209

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Pennie Astle  
(Name of Contact Person)

Strongform, Inc.  
(Firm/Company)

P.O. Box 315  
(Address)

Deer Creek MN 56527  
(City/State and Zip Code)

For further information concerning this matter, please call:

Pennie Astle at ( 218 ) 462-2607  
(Name of Contact 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



February 7, 2008

TO: Florida Department of State  
Amendment Section  
Division of Corporations

RE: Name and Address Change

Document#: F04000006209

Name previously in Florida's records: ASTLE CORP.  
510 N Hwy 106  
DEER CREEK, MN 56527

New name and address: STRONGFORM, INC.  
P.O. BOX 315  
208 BAKER ST. N.  
DEER CREEK, MN 56527

Corporate Officer Signature: Pennie Astle

Date: 2-7-08

Telephone #: (218) 462-2607

**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.)

**FILED**  
2008 FEB 11 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I**  
(1-3 MUST BE COMPLETED)

F04000006209

(Document number of corporation (if known))

1. ASTLE CORP.

(Name of corporation as it appears on the records of the Department of State)

2. Minnesota

(Incorporated under laws of)

3. October 28, 2004

(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 25, 2007

5. Strongform, 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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Pennie Astle

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Pennie Astle

(Typed or printed name of person signing)

Secretary

(Title of person signing)

State of Minnesota

**SECRETARY OF STATE**

CERTIFICATE OF INCORPORATION

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: Articles of Incorporation, duly signed and acknowledged under oath, have been filed on this date in the Office of the Secretary of State, for the incorporation of the following corporation, under and in accordance with the provisions of the chapter of Minnesota Statutes listed below.

This corporation is now legally organized under the laws of Minnesota.

Corporate Name: ASTLE CORP.

Corporate Charter Number: 12G-639

Chapter Formed Under: 302A

This certificate has been issued on 07/23/2002.



*Mary Kiffmeyer*  
Secretary of State

126-639

ARTICLES OF INCORPORATION  
OF  
ASTLE CORP.

We, the undersigned, of full age, for the purpose of forming a corporation under and pursuant to Minnesota Statutes Chapter 302A, and laws amendatory thereof and supplementary thereto, do hereby associate ourselves as a body corporate and adopt the following Articles of Incorporation:

ARTICLE I.

The name of this corporation is ASTLE CORP. ✓

ARTICLE II.

The address of the registered office of the corporation is 510 North 106 & Astle Dr., Deer Creek, MN 56527

ARTICLE III.

The aggregate number of shares that the corporation has authority to issue is 500,000 shares of common stock (each share being valued at \$.01 per share par value), and there shall be one vote for each share of stock.

ARTICLE IV.

The name and address of each incorporator is:

Donna M. Astle  
510 North 106 & Astle Dr.  
Deer Creek, MN 56527

ARTICLE V.

The name and address of the first Board of Directors is:

Donna M. Astle  
510 North 106 & Astle Dr.  
Deer Creek, MN 56527

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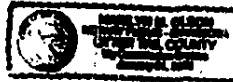
IN TESTIMONY WHEREOF, the undersigned, being the incorporators, have hereunto set their hands this 11th day of July, 2002.

*Donna M. Astle*  
\_\_\_\_\_  
Donna M. Astle

STATE OF MINNESOTA        )  
                                  ) ss.  
COUNTY OF OTTER TAIL    )

The foregoing instrument was acknowledged before me this 11th day of July, 2002, by Donna M. Astle.

*Marilyn M. Olson*  
\_\_\_\_\_  
Notary Public



STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED *jad*  
JUL 23 2002  
*Mary H. Johnson*  
Secretary of State

SPR:MO  
2002-16

126-639

DC CN



25611830004

ARTICLES OF AMENDMENT  
OF  
ASTLE CORP.

Undersigned, being the President, Vice President and Secretary of ASTLE CORP., a Minnesota business corporation, hereby certify that the shareholders of ASTLE CORP., pursuant to applicable Minnesota Statutes, have adopted the following Articles of Amendment of STRONGFORM, INC.

ARTICLE I.

m

The name of the corporation is STRONGFORM, INC.

ARTICLE II.

Article I of the Articles of Incorporation of ASTLE CORP., dated July 11<sup>th</sup>, 2002, and filed at the Minnesota Secretary of State's Office on July 23<sup>rd</sup>, 2002, is hereby amended to read as follows:

The name of this corporation is amended to STRONGFORM, INC.

ARTICLE III.

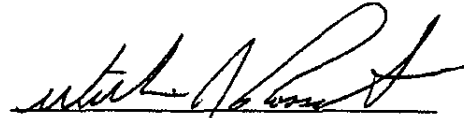
Except as herein specifically amended the Articles of Incorporation of ASTLE CORP., dated July 11<sup>th</sup>, 2002, and filed at the Minnesota Secretary of State's Office on July 23<sup>rd</sup>, 2002, shall remain in full force and effect and they are hereby ratified and approved.

ARTICLE IV.

The foregoing amendment was adopted by the shareholders of STRONGFORM, INC., on this 18<sup>th</sup> day of October, 2007.




Dated: October 19, 2007

  
William Rosselot, VP Operations of  
STRONGFORM, INC.

STATE OF MINNESOTA            )  
  ) ss.  
COUNTY OF \_\_\_\_\_ )

The foregoing instrument was acknowledged before me this 19 day of October,  
2007, by William Rosselot, VP Operations of STRONGFORM, INC.

  
Notary Public



Angela M. Linnane  
Notary Public, State of Ohio  
My Commission Expires  
October 29, 2010

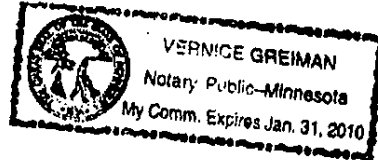
Dated: 10-18, 2007

Pennie Astle  
Pennie Astle, Secretary/Treasurer of  
STRONGFORM, INC.

STATE OF MINNESOTA )  
COUNTY OF Ortad ) ss.

The foregoing instrument was acknowledged before me this 18th day of October  
2007, by Pennie Astle, Secretary/Treasurer of STRONGFORM, INC.

Vernice Greiman  
Notary Public

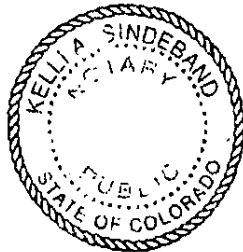


Dated: 10-18, 2007

*Duane Thomes*  
Duane Thomes, President/CEO of  
STRONGFORM, INC.

STATE OF COLORADO )  
MINNESOTA )  
COUNTY OF PUEBLO ) ss.

The foregoing instrument was acknowledged before me this 18 day of October, 2007, by Duane Thomes, President/CEO of STRONGFORM, INC.



*Kellia Sindeland*  
Notary Public

MY COMMISSION EXPIRES JANUARY 2, 2011  
THE PUEBLO BANK & TRUST COMPANY  
301 W. 5TH STREET, PUEBLO, CO 81003

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
OCT 25 2007  
*Mark Ritchie*  
Secretary of State