(1/4)

Division of Corporations



Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (850)222-1092 Phone Fax Number : (850)878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:			 	
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COR AMND/RESTATE/CORRECT OR O/D RESIGN ESSELTE CORPORATION

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Electronic Filing Menu

Corporate Filing Menu

Help

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COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: Esselte Corporation	orporation
DOCUMENT NUMBER: F05000005680	,
The enclosed Amendment and fee are submitted	for filing.
Please return all correspondence concerning this	
Maureen Kopp	-
Name of Contact Person	`
RR Donnelley	
Firm/Company	
111 S. Wacker Drive	
Address	
Chicago, IL 60606	
City/State and Zip Code	
debbie.hicks@rd.com	
E-mail address: (to be used for future annual r	eport notification)
For further information concerning this matter;	please call:
at	
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:	
\$35.00 Filing Fee S43.75 Filing Fee & Certificate of Status	\$43.75 Piling Fee & Certificate of Status & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)
Amendment Section Ar Division of Corporations Di P.O. Box 6327 Cl Tallahassee, FL 32314 26	reet Address: nendment Section vision of Corporations ifton Building 61 Executive Center Circle

FILED

14 APR 10 AM 9: 19

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDADA.

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

F05000005680	
(Document r	number of corporation (if known)
Lesselte Corporation	
(Name of corporation as it as	ppears on the records of the Department of State)
2. New York (Incorporated under laws of)	3. 10/03/2005 (Date authorized to do business in Florida)
(4-7 COMPLETE (SECTION II ONLY THE APPLICABLE CHANGES)
4. If the amendment changes the name of the corp	poration, when was the change effected under the laws of
its jurisdiction of incorporation? 03/28/2014	
7. TOPS SLT, Inc. (Name of corporation after the amendment, add appropriate abbreviation, if not contained in n	ling suffix "corporation," "company," or "incorporated," or ew name of the corporation)
(If new name is unavailable in Florida, enter alte business in Florida)	ernate corporate name adopted for the purpose of transacting
5. If the amendment changes the period of duratio	n, indicate new period of duration.
	(New duration)
7. If the amendment changes the jurisdiction of in	(
	(New jurisdiction)
B. Attached is a certificate or document of similar 90 days prior to delivery of the application to the having custody of corporate records in the juris	import, evidencing the amendment, authenticated not more than be Department of State, by the Secretary of State or other official diction under the laws of which it is incorporated.
MEG	
(Signature of a director, president or other officer of a receiver or other court appointed fiduciary,	
Maureen Kopp (Typed or primed name of person signing)	(Title of person signatus)

State of New York Department of State } ss

I hereby certify, that a Certificate of Amendment of ESSELTE CORPORATION, changing the name to TOPS SLT, INC., was filed with this Department on 3/28/2014.



14 APR 10 AM 9: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WITNESS my band and the official seal of the Department of State at the City of Albany, this 08th day of April two thousand and fourteen.

Executive Deputy Secretary of State