

FO80000001747

(Requestor's Name)

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08 MAY 27 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUN 03 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Native American Conveyor, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F08000001747

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alison Smith

(Name of Contact Person)

North American Conveyor, Inc.

(Firm/Company)

2228 S 78th St

(Address)

Tacoma, WA 98409

(City/State and Zip Code)

For further information concerning this matter, please call:

Alison Smith

(Name of Contact Person)

at (253) 678-6122

(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

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)

F08000001747

(Document number of corporation (if known))

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08 MAY 27 PM 1:55
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

1. Native American Conveyor, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. WA 3. April 18, 2008
(Incorporated under laws of) (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? April 21, 2008

5. North American Conveyor, 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)

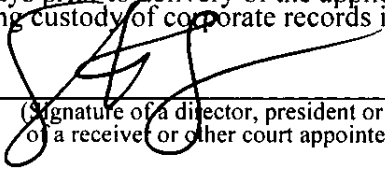
6. If the amendment changes the period of duration, indicate new period of duration.

(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.



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

Stanley Johnson

(Typed or printed name of person signing)

President / CEO

(Title of person signing)

UNITED STATES OF AMERICA

The State of Washington

Secretary of State

I, **Sam Reed**, Secretary of State of the State of Washington and custodian of its seal,
hereby issue this

certificate that the attached is a true and correct copy of

ARTICLES OF AMENDMENT

of

NATIVE AMERICAN CONVEYOR, INC.

Changing name to:
NORTH AMERICAN CONVEYOR, INC.

as filed in this office on April 21, 2008.

Date: April 25, 2008



Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

A handwritten signature in cursive script that reads "Sam Reed".

Sam Reed, Secretary of State



**STATE OF WASHINGTON
SECRETARY OF STATE**

**ARTICLES OF AMENDMENT
WASHINGTON
PROFIT CORPORATION**

(Per Chapter 23B.10 RCW)

- Please PRINT or TYPE in black ink
- Sign, date and return original AND ONE COPY TO:

CORPORATIONS DIVISION
801 CAPITOL WAY SOUTH • PO BOX 40234
OLYMPIA, WA 98504-0234

**FILED
SECRETARY OF STATE**

APR 21 2008

FEE: \$30

EXPEDITED (24-HOUR) SERVICE AVAILABLE - \$20 PER ENTITY
INCLUDE FEE AND WRITE "EXPEDITE" IN BOLD LETTERS
ON OUTSIDE OF ENVELOPE

- BE SURE TO INCLUDE FILING FEE. Checks should be made payable to "Secretary of State"

STATE OF WASHINGTON

FOR OFFICE USE ONLY

FILED: _____

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04/21/08 1273316-001
\$50.00 C
id:1490405

FOR OFFICE USE ONLY

FOR OFFICE USE ONLY

005-003 (9/00)

IMPORTANT! Person to contact about this filing

Stanley Johnson

Daytime Phone Number (with area code)

(253) 977-2476

AMENDMENT TO ARTICLES OF INCORPORATION

NAME OF CORPORATION (As currently recorded with the Office of the Secretary of State)

Native American Convergence INC

UBI NUMBER

CORPORATION NUMBER (if known)

AMENDMENTS TO ARTICLES OF INCORPORATION WERE ADOPTED ON

602 757 601

Date: *4/21/08*

EFFECTIVE DATE
OF ARTICLES OF
AMENDMENT

(Specified effective date may be up to 30 days AFTER receipt of the document by the Secretary of State)

☒ Specific Date: *4/21/08*

☐ Upon filing by the Secretary of State

ARTICLES OF AMENDMENT WERE ADOPTED BY (Please check ONE of the following)

☐ Incorporators. Shareholders action was not required

☒ Board of Directors. Shareholders action was not required

☐ Duly approved shareholder action in accordance with Chapter 23B.10 RCW

AMENDMENTS TO THE ARTICLES OF INCORPORATION ARE AS FOLLOWS

If amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment must be included. If necessary, attach additional amendments or information.

change name to NORTH American convergence

SIGNATURE OF OFFICER

This document is hereby executed under penalties of perjury, and is, to the best of my knowledge, true and correct.

[Signature]

Stanley Johnson

Printed Name

4/21/08

Date

INFORMATION AND ASSISTANCE - 360/753-7115 (TDD - 360/753-1485)