

Document Number Only

F93000004374

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City State Zip Phone

CORPORATION(S) NAME

900002872749--4

-05/12/99--01077--002

\*\*\*\*\*35.00 \*\*\*\*\*35.00

name change agreed

Von Post Tramways Inc

changing name to:

American Tramways Inc

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Fict. Filing
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of A.A.
- UCC-1
- CUS
- After 4:30
- Pick Up

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY 12 PM 4:10

FILED

Please Return Extra Copy(s) Filed Stamp

Thanks, Melodie

MAY 12 1999

99 MAY 12 PM 2:19

RECEIVED

VISION OF CORPORATION

Name	MDR
Availability	5/12/99
Document Examiner	MDR
Updater	MDR
Verifier	
Acknowledgment	
W.P. Verifier	

\*00789, 00524, 00672

# APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED  
99 MAY 12 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## SECTION I (1-3 must be completed)

- 1. VON ROLL TRAMWAYS INC.  
Name of corporation as it appears within the records of the Department of State.
- 2. Incorporated under laws of: DELAWARE
- 3. Date authorized to do business in Florida: ~~JULY 25, 1989~~ Sept. 24, 1993

## 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?

MAY 1, 1999

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

AMERICAN TRAMWAYS INC.

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

N/A

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

  
Signature

May 4, 1999  
Date

WALTER H. BEEBE, SECRETARY

Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "VON ROLL TRAMWAYS INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AMERICAN TRAMWAYS INC.", THE TWENTY-SIXTH DAY OF APRIL, A.D. 1999, AT 12 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF MAY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



*Edward J. Freel*

Edward J. Freel, Secretary of State

0897358 8320

991162894

AUTHENTICATION:

9707364

DATE:

04-26-99