

F95000003357

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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Name Change
Amend

06/25/13--01003--009 **35.00

FILED
2013 JUL 16 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR
7/17/13

*00789, 00524, 00671

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Waco Filters Corporation
Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jessica Callahan

Name of Contact Person

Waco Filters Corporation

Firm/Company

2546 General Armistead Ave

Address

Norristown, PA 19403

City/State and Zip Code

jcallahan@wacofilters.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jessica Callahan

Name of Contact Person

at (**610**) **630-4800**

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 2, 2013

Jessica Callahan
Waco Filters Corporation
2546 General Armistead Ave.
Norristown, PA 19403

SUBJECT: WACO ASSOCIATES, INC.
Ref. Number: F95000003357

We have received your document for WACO ASSOCIATES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please remove the name Waco Filters Corp from the second line in paragraph 5 since the name of the corporation is available in Florida.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

Letter Number: 313A00016401

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)

FILED
2013 JUL 16 PM 12:08
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

(Document number of corporation (if known))

1. Waco Associates Inc

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

2. Pennsylvania

(Incorporated under laws of)

3. July 13, 1995

(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? 08/25/2011

5. Waco Filters Corporation

(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)

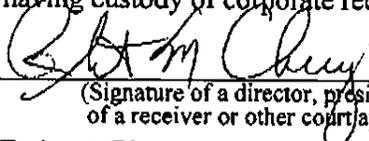
6. If the amendment changes the period of duration, indicate new period of duration.

(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)

Robert Cherry

(Typed or printed name of person signing)

Chief Financial Officer

(Title of person signing)

**COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE**

JUNE 14, 2013

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

WACO FILTERS CORPORATION

is duly incorporated as a Pennsylvania Corporation under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT, This Subsistence Certificate shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Cass A. Rick

Secretary of the Commonwealth

**COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE**

JUNE 14, 2013

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

WACO FILTERS CORPORATION

I, Carol Aichele, Secretary of the Commonwealth of Pennsylvania

**do hereby certify that the foregoing and annexed is a true and correct
copy of**

ARTICLES OF AMENDMENT-BUSINESS filed on August 25, 2011

which appear of record in this department.



**IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.**

Carol Aichele

Secretary of the Commonwealth

Date Filed: 08/25/2011
Carol Aichele
Secretary of the Commonwealth

**PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU**

**Articles of Amendment-Domestic Corporation
(15 Pa.C.S.)**

Business Corporation (§ 1915)
 Nonprofit Corporation (§ 5915)

Name: WACO ASSOCIATES, INC.			
c/o BOB CHERRY			
Address			
2546 GENERAL ARMISTEAD AVENUE			
City	State	Zip Code	
MORRISTOWN	PA	19403	

Document will be returned to the name and address you enter to the left.



Commonwealth of Pennsylvania
ARTICLES OF AMENDMENT-BUSINESS 6 Page(s)



T1123867010

Fee: \$70

In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned, desiring to amend its articles, hereby states that:

1. The name of the corporation is: **WACO ASSOCIATES, INC.**

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) Number and Street	City	State	Zip	County
12th & FORREST STREET	CONSHOHOCKEN	PA	19428	MONTGOMERY

(b) Name of Commercial Registered Office Provider _____ County _____
c/o _____

3. The statute by or under which it was incorporated:
PENNSYLVANIA BUSINESS CORPORATION LAW, ACT OF MAY 5, 1933, AS AMENDED

4. The date of its incorporation: **10/7/85**

5. Check, and if appropriate complete, one of the following:

The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

The amendment shall be effective on: _____ at _____
Date Hour

15/5915-2

6. Check one of the following:

The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).

The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).

7. Check, and if appropriate, complete one of the following:

The amendment adopted by the corporation, set forth in full, is as follows

The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

8. Check if the amendment restates the Articles:

The restated Articles of Incorporation supersede the original articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this

22nd day of AUGUST

2011

WACO ASSOCIATES, INC.
Name of Corporation

[Signature]
Signature

VICE PRESIDENT
Title

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WACO ASSOCIATES, INC.**

August 22, 2011

Waco Associates, Inc., a Pennsylvania corporation (the "Corporation"), was incorporated on October 7, 1985, under the Pennsylvania Business Corporation Law, Act of May 5, 1933, P.L. 364, as amended. The street address of the Corporation's registered office is 12th & Forrest Street, Conshohocken, Pennsylvania 19428. Pursuant to Sections 1914(c) and 1915 of the Pennsylvania Business Corporation Law of 1988, the undersigned hereby adopts the following amendments to the Corporation's Articles of Incorporation filed October 7, 1985 (the "Articles of Incorporation"):

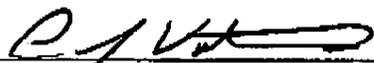
A. Article FIRST of the Articles of Incorporation is hereby deleted and amended and restated to read as follows:

FIRST: The name of the Corporation is Waco Filters Corporation

*[Remainder of page intentionally left blank.
Signature page follows]*

IN WITNESS WHEREOF, the undersigned has executed this Amendment to Articles of Incorporation as of the date first above written.

**WACO ASSOCIATES, INC., a
Pennsylvania corporation**

By: 
Name: **AARON J. WANLESS**
Title: **VICE PRESIDENT**

[Signature Page to Articles of Amendment to Articles of Incorporation of Waco Associates, Inc.]