

F95000005151

DAYMARK

P.O. BOX 807
RUSSELLVILLE, ARKANSAS 72811

300002119683--4
-03/20/97--01124--004
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
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(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment <i>NC</i>
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
97 MAR 17 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 3/19

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)

1. DAYMARK FOODS, INC.
Name of corporation as it appears on the records of the Department of State.
2. OHIO 3. October 23, 1995
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? June 19, 1996

5. DAYMARK GROUP, 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.

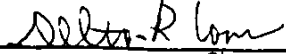
6. If the amendment changes the period of duration, indicate new period of duration.

No change in the period of duration
New Duration

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

No change in the jurisdiction of incorporation
New Jurisdiction

FILED
97 MAR 17 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

 SR VP/CFO
Signature

March 4, 1997
Date

Delton R. Couch
Typed or printed name

Sr.VP/CFO
Title



Prescribed by
BOB TAFT, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

5551-1107

Charter No. 948240
Approved RB
Date 6/19/96
Fee 35.00

CERTIFICATE OF AMENDMENT BY SHAREHOLDERS TO THE ARTICLES OF INCORPORATION OF

96061952001

DAYMARK FOODS, INC.

(Name of Corporation)

TIM E. HILL

, who is:

☐ Chairman of the Board ☒ President ☐ Vice President (Please check one.)

and BERTHA M. CASEY

, who is:

☒ Secretary ☐ Assistant Secretary (Please check one.)

of the above named Ohio corporation organized for profit does hereby certify that: (Please check the appropriate box and complete the appropriate statements.)

☒ a meeting of the shareholders was duly called for the purpose of adopting this amendment and held on May 12, 1996 at which meeting a quorum of the shareholders was present in person or by proxy, and by the affirmative vote of the holders of shares entitling them to exercise 75 % of the voting power of the corporation.

☐ In a writing signed by all of the shareholders who would be entitled to notice of a meeting held for that purpose, the following resolution to amend the articles was adopted:

RESOLVED, that the name of the corporation be and the same is hereby changed from "Daymark Foods, Inc." to "Daymark Group, Inc."

RECEIVED

JUN 19 1996

SECRETARY OF STATE

IN WITNESS WHEREOF, the above named officers, acting for and on the behalf of the corporation, have hereto subscribed their names this

10th day of June, 1996.

By Tim Hill
(Chairman, President, Vice President)

By Bertha M. Casey
(Secretary, Assistant Secretary)

Tim E. Hill

Bertha M. Casey

NOTE: OHIO LAW DOES NOT PERMIT ONE OFFICER TO SIGN IN TWO CAPACITIES. TWO SEPARATE SIGNATURES ARE REQUIRED, EVEN IF THIS NECESSITATES THE ELECTION OF A SECOND OFFICER BEFORE THE FILING CAN BE MADE.

CP#

448240

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE

I, BOB TAFT, Secretary of State of the State of Ohio, do hereby certify that the foregoing is a true and correct copy, consisting of 3 pages, as taken from the original record now in my official custody as Secretary of State.



WITNESS my hand and official seal at
Columbus, Ohio, this 4th day of
February A.D. 1927

Bob Taft

BOB TAFT
Secretary of State

By: C. Cencer

NOTICE: This is an official certification only when reproduced in red ink



UNITED COPPER INDUSTRIES, INC.

8020 San Lorenzo Drive
Tel. (210) 722-1561 722-1562
Fax: (210) 717-0347
Laredo, Texas 78041

F95000005191

To whom it may concern:

United Copper Industries is pleased to announce several upcoming changes!

The purpose of this letter is to inform you of these changes so that you may update your records accordingly. All information given herein will be effective as of **Monday, March 17, 1997.**

United Copper Industries, currently located in Laredo, Texas, will be moving to the greater Dallas area. Our new addresses will be:

(Physical)
United Copper Industries
1110 Executive Drive, Suite 500
Coppell, TX 75019

(Mailing)
United Copper Industries
P.O. Box 2617
Coppell, TX 75019

Our phone number will be (972) 393-6979.
Our fax number will be (972) 393-9165.

All other correspondences including payment of invoices should be sent to the above-listed Coppell mailing address.

Your contacts within United Copper Industries will be as follows:

Computer Information Systems.....	Carlos Castillo
Product Inquiries, Inventory, Logistics.....	Juan Inclan
Warehouse/Traffic.....	David Bloch
Accounts Payable.....	Marta Aguilar
Accounts Receivable, Credit.....	Elizabeth Rohrbough
Invoicing, Billing Inquiries.....	Stacie Standerfer

We greatly appreciate your business and look forward to better serving your needs from our new headquarters.

Sincerely,

J.J. Garcia
Administrative Manager

J. Dean Brown
General Manager

1/53/18

795000005359

DYANSEN

FINE ART AUCTION, INC.

321 THE FISHER BUILDING, 3011 WEST GRAND BLVD., DETROIT, MI 48202
313-873-5921 • FAX: 313-873-4935

March 20, 1997

Secretary of State
Division on Corporations
P. O. Box 6327
Tallahassee, FL 32314

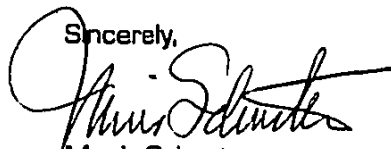
To Whom It May Concern:

Please find enclosed a copy of our Certificate of Authority for the State of Florida for your reference. We would like you to forward all documents pertaining to Dyansen Fine Art Auction, Inc to the following:

Kelly Nicol
Administrator Auction Operations
Dyansen Fine Art Auction
3011 West Grand Blvd.
Suite 321
Detroit, MI 48202

If you have any questions, please feel free to call me at 313-873-5921.

Sincerely,



Monis Schuster
Vice President/Secretary

enclosures

LT
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