

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H090000214023)))



H090000214023ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Tot

Division of Corporations

Fax Number : (850)617-6380

From:

: C T CORPORATION SYSTEM Account Name

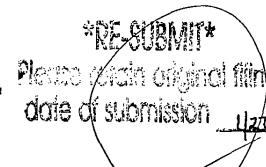
Account Number : FCA000000023

Phone

· (850)222-1092

Fax Number

: (850)878-5368



COR AMND/RESTATE/CORRECT OR O/D RESIGN

TOMKINS AUTOMOTIVE COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	935
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help



January 29, 2009

FLORIDA DEPARTMENT OF STATE Division of Corporations

TOMKINS AUTOMOTIVE COMPANY 1551 WEWATTA ST MAIL CODE 90-A4 DENVER, CO 80202US

SUBJECT: TOMKINS AUTOMOTIVE COMPANY

REF: F97000005156

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The electronic filing cover sheet submitted with your document reflects the incorrect corporate name. The cover sheet must reflect the current name. Please generate a cover sheet under the appropriate corporate name. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ARANDONED".

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) 245-6925.

Teresa Brown Regulatory Specialist II FAX Aud. #: E09000019339 Letter Number: 909A00003337

Please serain original filing date of submission 1/21

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO

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)	og JI SECR TALLI
	(1-0 Man 20 Com 20 Com	DAN F
	F97000005156	75 E
(Di	ocument number of corporation (if known)	SEE
1.1 - Lankins Automotive Co	ompany .	P.F.F.
(Name of corporati	ion as it appears on the records of the Department of State)	PA F
		<u>5</u> 7
2. Tennessee	3, 12/22/1999	
(Incorporated under laws of	(Date authorized to do bus	iness in Florids)
(4-7 com	SECTION II OPLETE ONLY THE APPLICABLE CHANGES)	
4. If the amendment changes the name of	the corporation, when was the change effected un	ider the laws of
its jurisdiction of incorporation? 3/17/2	008	
3 Ideal Clamp Products, Inc.		
appropriate abbreviation, if not contain	, , , , , , , , , , , , , , , , , , ,	
(If new name is unavailable in Florida, business in Florida)	enter alternate corporate name adopted for the pu	pose of transacting
6. If the amendment changes the period o	f duration, indicate new period of duration.	
	(New duration)	
7. If the amendment changes the jurisdict	ion of incorporation, indicate new jurisdiction.	
<u> </u>	(New jurisdiction)	
 Attached is a certificate or document of 90 days prior to delivery of the applications in the property of the application of corporate records in 	f similar import, evidencing the amendment, auth tion to the Department of State, by the Secretary of the jurisdiction under the laws of which it is inco	enticated not more than of State or other official rporated.
(Signature of a director, president or of a receiver or other court appointed	ther officer - if in the bands	•
	manage of many and analysis	
George S. Pappuyllon	Secretary	-inc)
(Typed or printed name of person	signing) (Title of parson sig	'undel

SECRETARY OF STATE

Division of Business Services 312 Rosa L. Parks Avenue 6th Floor, William R. Snodgrass Tower Nashville, TN 37243 DATE: 01/26/2009

REQUEST NUMBER: 09023104A

TELEPHONE CONTACT: (615) 741-2286

CHARTER/QUALIFICATION DATE: 01/03/1979 CORPORATE EXPIRATION DATE: PERPETUAL

CONTROL NUMBER: 0130906

JURISDICTION: TENNESSEE

CFS 8161 HIGHWAY 100 #172 NASHVILLE, TN 37221

I, TRE HARGETT, Secretary of State of the State of Tennessee, do hereby certify that the Articles of

Amendment to

TOMKINS AUTOMOTIVE COMPANY

were filed in this office on March 17, 2008, Changing the name to:

IDEAL CLAMP PRODUCTS, INC.

TRE HARGETT SECRETARY OF STATE