

# F97000005156

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.

(((H09000019250 3)))



H090000192503ABC

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

To: Division of Corporations  
 Fax Number : (850)617-6380

Account Name : C T CORPORATION SYSTEM  
 Account Number : FCA000000023  
 Phone : (850)222-1092  
 Fax Number : (850)878-5368

RECEIVED

2009 JAN 27 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 JAN 27 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

TRICO PRODUCTS CORPORATION OF TENNESSEE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

*Name Change*

**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)

F97000005156  
(Document number of corporation (if known))

1. Trico Products Corporation of Tennessee, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Tennessee (Incorporated under laws of)      3. 10/02/1997  
(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? 3/4/2008
5. Tomkins Automotive Company  
(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)

George S. Pappayliou  
(Typed or printed name of person signing)

Secretary  
(Title of person signing)

09 JAN 27 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

**SECRETARY OF STATE**  
Division of Business Services  
312 Rosa L. Parks Avenue  
6<sup>th</sup> Floor, William R. Snodgrass Tower  
Nashville, TN 37243

DATE: 01/26/2009  
REQUEST NUMBER: 09023101  
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

**TRICO PRODUCTS CORPORATION OF TENNESSEE**

were filed in this office on March 4, 2008, Changing the name to:

**TOMKINS AUTOMOTIVE COMPANY**



SS-445B

  
TRE HARGETT  
SECRETARY OF STATE