

12/30/2014 15:09:28 From: To: 8506176380

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

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

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14 DEC 30 AM 11:09
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
LINDE MATERIAL HANDLING NORTH AMERICA CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Effective Date:
Jan. 01, 2015

Electronic Filing Menu

Corporate Filing Menu

Help

DEC 30 2013

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C. CARROTHERS

12/30/2014

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Linde Material Handling North America Corporation
Name of Corporation

DOCUMENT NUMBER: F98000007149

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gregg E. Stein
Name of Contact Person

Linde Material Handling North America Corporation
Firm/Company

2450 West 5th North St.
Address

Summerville, SC 29483
City/State and Zip Code

gregg.stein@lmb-na.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gregg E. Stein at (843) 875-8305
Name of Contact Person 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

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)

F98000007149

(Document number of corporation (if known))

1. Linde Material Handling North America Corporation

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

2. Delaware

(Incorporated under laws of)

3. 12/31/1998

(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? 01/01/2015

5. KION North America 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.

Gregg E. Stein
(Signature of a director, president, or other officer - if in the hands of a receiver or other court-appointed fiduciary, by that fiduciary)

Gregg E. Stein

(Typed or printed name of person signing)

CFO, Treasurer & Corp. Secretary

(Title of person signing)

FILED
4 DEC 30 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "LINDE MATERIAL HANDLING NORTH AMERICA CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "KION NORTH AMERICA CORPORATION", THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2014, AT 12:17 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 JANUARY, A.D. 2015, AT 12:01 O'CLOCK A.M.

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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KION NORTH AMERICA CORPORATION" WAS INCORPORATED ON THE EIGHTEENTH DAY OF DECEMBER, A.D. 1998.

2981360 8320

141598959

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1996568

DATE: 12-30-14