

SEFAC LIFT & EQUIPMENT CORPORATION

1615 BUSH STREET

BALTIMORE, MARYLAND 21230-2020

(410) 539-5616 • 1-800-826-3486 • FAX: (410) 539-8195

A Division of



P07446

July 24, 1997

Florida Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
97 JUL 28 AM 11:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

300002248943--6
-07/28/97--01069--006
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed is our completed application for amendment, and the required \$35.00 filing fee, to record a corporate name change. As instructed, an original certificate of change from the State of Delaware was obtained and is enclosed.

I am also enclosing the corporation's 1997 Annual Report, which was returned to us pending completion of the name change process. Inasmuch as the requirements for changing the corporation's name prevented us from filing our Annual Report by the May 1, 1997 deadline, this will request that the penalty for late filing of the Annual Report be waived.

Sincerely,

Chris Davis
Vice President, Finance & Admin,
Secretary & Treasurer

Enclosures: Application for Amendment + \$35.00 filing fee
1997 Annual Report + \$165.00 filing fee

N/C

VS AUG 5 1997

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. SEFAC TRADING CORPORATION
Name of corporation as it appears on the records of the Department of State.
2. DELAWARE 3. September 17, 1985
Incorporated under laws of Date authorized to do business in Florida

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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? March 15, 1988
5. SEFAC LIFT AND EQUIPMENT 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.
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


Signature

Chris Davis
Typed or printed name

July 24, 1997
Date

Secretary
Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SEFAC TRADING CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SEFAC LIFT AND EQUIPMENT CORPORATION", THE FIFTEENTH DAY OF MARCH, A.D. 1988, AT 9 O'CLOCK A.M.



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971237288


Edward J. Freel, Secretary of State

AUTHENTICATION: 8569222
07-22-97

DATE: