

Division of Corporations

614015Florida 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.

(((H06000255923 3)))



H060002559233AEC%

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

our client #23184

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : BILZIN, SUMBERG BAENA PRICE & AXELROD LLP.
Account Number : 075350000132
Phone : (305)374-7580
Fax Number : (305)351-2122**COR AMND/RESTATE/CORRECT OR O/D RESIGN****LIFTPLATE INTERNATIONAL, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED
06 OCT 19 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

FILED
06 OCT 19 PM 2:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA
Help

S. Marrero ext 7256

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LIFTPLATE INTERNATIONAL, INC.**

1. The name of the corporation is LIFTPLATE INTERNATIONAL, INC. (the "Corporation").
2. The date of filing of the Articles of Incorporation of the Corporation with the Secretary of State of the State of Florida was March 15, 1979, under Document Number 614015; and subsequent Articles of Amendment to the Articles of Incorporation were filed on July 9, 1998.
3. These Articles of Amendment to Articles of Incorporation have been duly authorized and directed by Written Consent of the Board of Directors and the Sole Shareholder of the Corporation dated September 18, 2006 and the number of votes cast for the amendment was sufficient for approval.
4. The Articles of Incorporation of the Corporation are hereby amended by the restatement of Article I as follows:

"ARTICLE I

The name of the corporation is:

The Vanderklaauw Company, Inc."

5. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

Dated: September 18, 2006

By: 
Mason Harris, President

FILED
06 OCT 19 PM 2:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA