

Document Number Only

829 477

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone

CORPORATION(S) NAME

500002043435--8
01/02/97--01032--008
*****35.00 *****35.00

Dick Corporation
changed name to
Dick Industrial, Inc

- ☐ Profit ☒ Amendment ☐ Merger
☐ NonProfit ☐ Dissolution/Withdrawal ☐ Mark
☐ Limited Liability Company
☐ Foreign ☐ Annual Report ☐ Other
☐ Limited Partnership ☐ Reservation ☐ Change of R.A.
☐ Reinstatement ☐ Fictitious Name
☐ Limited Liability Partnership ☐ CUS
☐ Certified Copy ☐ Photo Copies
☐ Call When Ready ☐ Call if Problem ☐ After 4:30
☒ Walk In ☐ Will Wait ☒ Pick Up
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPY
FILE STAMPED

FILED
97 JAN - 2 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
97 JAN - 2 PM 12:30
DIVISION OF CORPORATION

1/2/97
Name
Change
1/3/97
DC
file 124

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
97 JAN - 2 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Dick Corporation
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Pennsylvania
3. Date authorized to do business in Florida: Feb. 8, 1973

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?

December 19, 1996

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated", or appropriate abbreviation, if not contained in new name of the corporation:

Dick Industrial, Inc.

6. If the amendment changes the period of duration, indicate new period of duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction


Signature
Name and Title

ROGER J. PETERS SECRETARY

12/13/96

Date



COMMONWEALTH OF PENNSYLVANIA

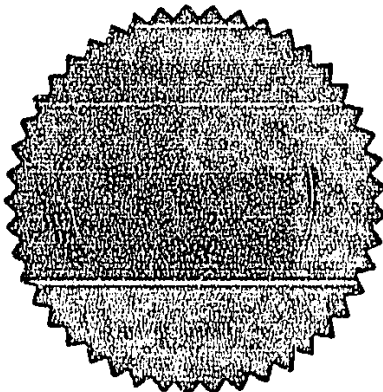
DEPARTMENT OF STATE

DECEMBER 24, 1996

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and records of this department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on December 19, 1996 for DICK CORPORATION, a Pennsylvania corporation, incorporated November 18, 1949, whereby the corporate name was changed to DICK INDUSTRIAL, INC.

WHEREFORE, it appears that DICK INDUSTRIAL, INC. remains subsisting so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

A handwritten signature in cursive script, reading "Gretchen Kauffman".

Secretary of the Commonwealth

TKEL