

832760

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

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Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA  
10 APR 21 AM 9:09

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**NRAI  
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### Filing Transmittal Form

To: Florida  
Order #: SE-SL4078

From: Sean Emerick  
Date: April 2, 2010

Target Name	Dom Juris
Douglas Battery Manufacturing Company - changed name to: Lexington Road Properties, Inc.	NC

**Attached for filing, please find the following:**

Amended Authority - Name Change

**Type of Service:**

☐ Same Day ☐ 24 Hour ☐ Routine ☐ Other:

**Please return the original evidence to the following:**

Sean Emerick  
NRAI Corporate Services, Inc.  
2 Club Centre Court Suite 5  
Edwardsville, IL 62025

**Special Instructions/Notes:**

**Please Send Via:**

☐ Email: ☐ Fax: ☐ FedEx:  
Acct # ☒ Mail

**Please contact us at (866) 416-6274 with any questions, problems or delays. Thank you for your assistance!**

**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)**

832760

(Document number of corporation (if known))

1. Douglas Battery Manufacturing Company

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

2. North Carolina

(Incorporated under laws of)

3. 06/29/1974

(Date authorized to do business in Florida)

FILED STATE  
SECRETARY OF  
TALLAHASSEE, FLORIDA  
10 APR 21 AM 9:09

**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? 01/19/2010

5. Lexington Road Properties, Inc.

(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.

Jeremy M. Robinson, C.F.O.  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Jeremy M. Robinson

(Typed or printed name of person signing)

CFO

(Title of person signing)



# **NORTH CAROLINA**

## **Department of The Secretary of State**

### **CERTIFICATE OF NAME CHANGE**

**I, ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that on the 19th day of January, 2010, Articles of Amendment, duly executed by the proper officer to change the corporate name of the business corporation named below, were filed in this office:

Name at time of submission of Articles of Amendment:

**DOUGLAS BATTERY MANUFACTURING COMPANY**

**Name Change To**

**LEXINGTON ROAD PROPERTIES, INC.**

**I FURTHER CERTIFY** that this certificate is in compliance with North Carolina General Statutes 55D-26 and may be recorded in the office of the Register of Deeds in the same manner as deeds, the former name of the corporation appearing in the "Grantor" index and the amended name of the corporation appearing in the "Grantee" index.

IN WITNESS WHEREOF, I have hereunto  
set my hand and affixed my official seal at  
the City of Raleigh, this 8th day of April,  
2010.

*Elaine F. Marshall*

**Secretary of State**

