

843419

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5926

*Attn: Teresa*  
*please refile and*  
*backdate to 8/26/05*  
*Thanks!*  
*Jennifer*

## BASIC AMENDMENT

MORGAN TRAILER MFG. CO.

Certificate of Status	0
Certified Copy	0
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DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Florida Department of State  
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**BASIC AMENDMENT**

**MORGAN TRAILER MFG. CO.**

Certificate of Status	0
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CT CORPORATION SYSTM

PAGE 02/04

850-205-0381

8/29/2005 1:51

PAGE 001/001

Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 29, 2005

MORGAN TRAILER MFG. CO.  
35 THOUSAND OAKS BLVD  
P.O. BOX 588  
MORGANTOWN, PA 19543US

SUBJECT: MORGAN TRAILER MFG. CO.  
REF: 843419

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The corporate name on the certificate is not the same as on the application and our records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown  
Document Specialist

FAX Aud. #: H05000205443  
Letter Number: 005A00054407

**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)**

843419

(Document number of corporation (if known))

1. MORGAN TRAILER MFG. CO.

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

2. NEW JERSEY

(Incorporated under laws of)

3. 6/11/79

(Date authorized to do business in Florida)

FILED  
05 AUG 26 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, 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? AUGUST 10, 2005

5. MORGAN 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)

MORGAN MANUFACTURING 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)

Robert S. Whitley  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

ROBERT S. WHITLEY

(Typed or printed name of person signing)

8/19/05

(Date)

VICE PRESIDENT

(Title of person signing)

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
CERTIFICATE OF NAME CHANGE

MORGAN CORPORATION

I, the Treasurer of the State of New Jersey,  
do hereby certify, that on AUGUST 10TH, 2005,  
a name change certificate was duly filed in this  
office, changing the business name from:  
**MORGAN TRAILER MFG. CO**  
to:  
**MORGAN CORPORATION.**

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
29th day of August, 2005



A handwritten signature in cursive script, appearing to read "John E. McCormac".

John E. McCormac, CPA  
Treasurer