

848001

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H12000164985 3)))



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To:

Division of Corporations
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From:

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
J.F. DALEY INCORPORATING CO., INC.**

Certificate of Status	1
Certified Copy	1
Page Count	07
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUN 21 AM 11:40

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Corporate Filing Menu

Help



*Corrected
= Resubmitted*

June 21, 2012

FLORIDA DEPARTMENT OF STATE
Division of CorporationsJ.F. DALEY INCORPORATING CO., INC.
4100 W 76TH STREET
UNIT L
CHICAGO, IL 60652USSUBJECT: J.F. DALEY INCORPORATING CO., INC.
REF: 848001

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

There is a typo on the florida application on the new name after the letters LTD.

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) 245-6050.

Teresa Brown
Regulatory Specialist IIFAX Aud. #: H12000164985
Letter Number: 512A00017237

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(((H12000164985 3)))

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)

848001

(Document number of corporation (if known))

1. J.F. DALBY INCORPORATING CO., INC.
(Name of corporation as it appears on the records of the Department of State)

2. ILLINOIS
(Incorporated under laws of)

3. 1/20/1981
(Date authorized to do business in 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? 1/6/1984

5. J.F. DALBY INTERNATIONAL, LTD., 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.

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

JOHN F. DALBY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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(((H12000164985 3)))
File Number 5194-918-8



To all to whom these Presents Shall Come, Greeting:
*I, Jesse White, Secretary of State of the State of Illinois, do hereby
certify that I am the keeper of the records of the Department of
Business Services. I certify that*

THE FOREGOING AND HERETO ATTACHED IS A TRUE
AND CORRECT COPY, CONSISTING OF 5 PAGES, AS TAKEN FROM THE ORIGINAL
ON FILE IN THIS OFFICE FOR J.F. DALEY INTERNATIONAL, LTD. *****



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 20TH
day of JUNE A.D. 2012

Jesse White

Authentication #: 1217201685
Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE

(((H12000164985 3)))

(((H12000164985 3)))

File Number 3194-918-8



To all to whom these Presents Shall Come, Greeting:

Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF J. F. DALEY INCORPORATING CO., INC. INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 13, A.D. 1933.

Now Therefore, I, Jim Edgar, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 6TH **day of** JANUARY **A.D. 19** 84 **and of the Independence of the United States the two hundred and** 8TH **.**

(SEAL)

(((H12000164985 3)))

Jim Edgar

SECRETARY OF STATE

(((H12000164985 3)))
Form ICA:55

(File in Duplicate)

To JIM EDGAR
Secretary of State
Springfield, Illinois

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION

5194-9188
(Do not write in this space)
Date Paid 1-6-84
License Fee \$
Franchise Tax \$ 25.00
Filing Fee \$
Clerk BH

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of Section 85 of "The Business Corporation Act" of the State of Illinois, hereby executes the following Articles of Amendment:

ARTICLE FIRST: The name of the corporation is:

J. F. Daley Incorporating Co., Inc.

ARTICLE SECOND: The following amendment or amendments were adopted in the manner prescribed by "The Business Corporation Act" of the State of Illinois:

Resolved: That the corporate name be and the same is hereby amended to "J.F. Daley International, Ltd." and that the corporate officers are hereby authorized and directed to execute any and all documents necessary to effectuate the foregoing.

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(((H12000164985 3)))

(Disregard separation into classes
if class voting does not apply to the
amendment voted on.)

ARTICLE THIRD: The number of shares of the corporation outstanding at the
the time of the adoption of said amendment or amendments was _____
_____ and the number of shares of each class
entitled to vote as a class on the adoption of said amendment or amendments, and
the designation of each such class were as follows:

Class	Number of Shares
Common	9875

NOTE: On the date of adoption of the amendment an additional 125
shares were held in treasury and not entitled to vote;

Class	Number of Shares
-------	------------------

(Disregard separation into classes
if class voting does not apply to the
amendment voted on.)

ARTICLE FOURTH: The number of shares voted for said amendment or
amendments was 9875; and the number of
shares voted against said amendment or amendments was 0.
The number of shares of each class entitled to vote as a class voted for and
against said amendment or amendments, respectively, was:

Class	Number of Shares Voted For	Against
Common	9875	0

(Disregard these items unless the
amendment restates the articles of
incorporation.)

Item 1. On the date of the adoption of this amendment, restating the articles of
incorporation, the corporation had _____ shares issued, itemized as follows:

Class	Series (If Any)	Number of Shares	Par value per share or statement that shares are without par value
-------	--------------------	---------------------	---

No change to articles of incorporation

Item 2. On the date of the adoption of this amendment restating the articles of
incorporation, the corporation had a stated capital of \$ _____ and a paid-in
surplus of \$ _____ or a total of \$ _____.

No change to articles of incorporation

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(Disregard this Article where this amendment contains no such provisions.)

ARTICLE FIFTH: The manner in which the exchange, reclassification, or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for in, or effected by, this amendment, is as follows:

No change

(Disregard this Paragraph where amendment does not affect stated capital or paid-in surplus.)

ARTICLE SIXTH: Paragraph 1: The manner in which said amendment or amendments effect a change in the amount of stated capital or the amount of paid-in surplus, or both, is as follows:

No change

(Disregard this Paragraph where amendment does not affect stated capital or paid-in surplus.)

Paragraph 2: The amounts of stated capital and of paid-in surplus as changed by this amendment are as follows:

	Before Amendment	After Amendment
Stated Capital.....	\$	\$
Paid-in surplus.....	\$	\$

No change

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(((H12000164985 3)))

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed in its name by its _____ President, and its corporate seal to be hereto affixed, attested by its _____ Secretary, this 1st day of December 19 83

Place
(CORPORATE SEAL)
Here
ATTEST: [Signature]
Its Secretary

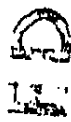
By [Signature] F. Daley Incorporating Co.,
Exact Corporate Name
Its President

As authorized officers, we declare that this document has been examined by us and is, to the best of our knowledge and belief, true, correct and complete.

Form BCA-55

File # _____

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION



JUN 6 1984

JIM EDGAR
Secretary of State

SECRETARY OF STATE
INCORPORATION DEPARTMENT
SPRINGFIELD, ILLINOIS 62756
TELEPHONE (217) 782-6961

FILE IN DUPLICATE

Filing Fee \$25.00

Filing Fee for Re-Stat'd Articles \$100.00

(((H12000164985 3)))