

853109

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

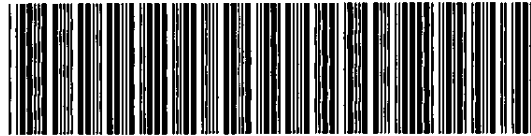
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 APR 30 PM 12:40

Name chg
@ 5/2/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Conti Electric, Inc.
Name of Corporation

DOCUMENT NUMBER: 853109

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shannon Ala
Name of Contact Person

Conti Corporation
Firm/Company

6417 Center Drive
Address

Sterling Heights, Mi 48312
City/State and Zip Code

sala@conticorporation.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shannon Ala at (586) 206-9061
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

853109

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 APR 30 PM 12:40

1. Conti Electric, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Michigan
(Incorporated under laws of)

3. 06/09/1982
(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? September 12th, 2011

5. Conti 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)

Conti Corporation of Florida
(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)

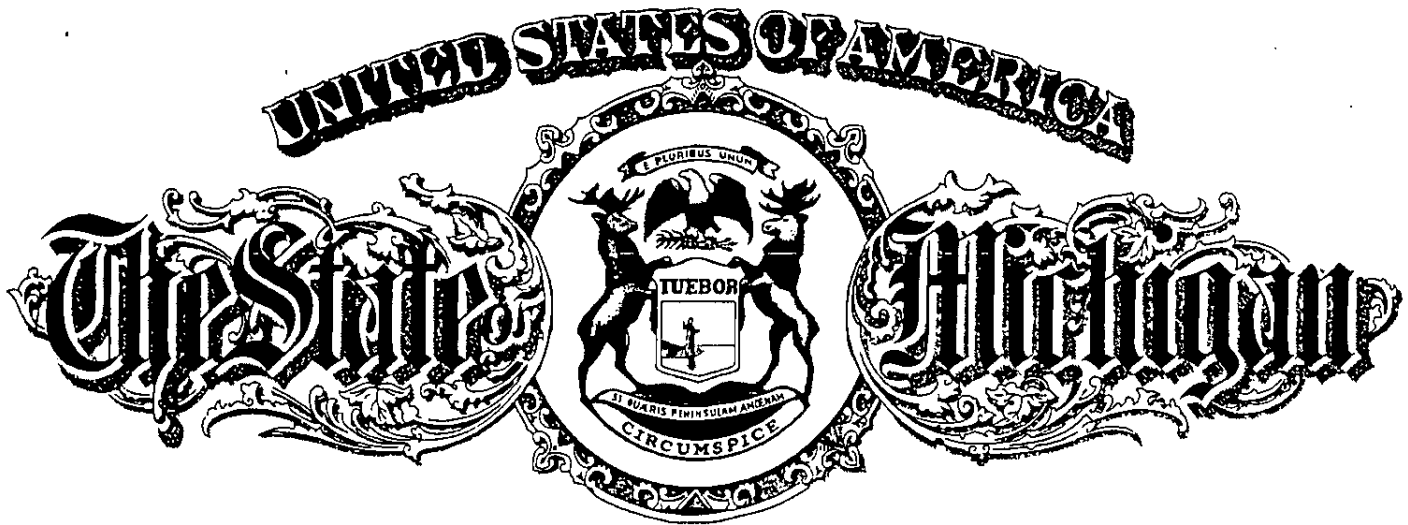
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws 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)

Paul J. Duhaime
(Typed or printed name of person signing)

President
(Title of person signing)



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

CONTI ELECTRIC, INC.

was validly incorporated as a Michigan profit corporation on March 3, 1969.

I FURTHER CERTIFY that

a Certificate of Amendment to the Articles of Incorporation was filed on September 29, 2011, amending Article I, changing the corporate name to **CONTI CORPORATION**.

AND I FURTHER CERTIFY that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 13th day of February, 2012.

, Director
Bureau of Commercial Services

Michigan Department of Licensing and Regulatory Affairs

Filing Endorsement

This is to Certify that the CERTIFICATE OF AMENDMENT - CORPORATION

for

CONTI CORPORATION

ID NUMBER: 144395

received by facsimile transmission on September 29, 2011 is hereby endorsed

Filed on September 29, 2011 by the Administrator.

The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.



In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 29TH day of September, 2011.

A handwritten signature in black ink, appearing to read "Schaffer".

Director

Bureau of Commercial Services

BCSCD-418 (Rev. 04/11)

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS BUREAU OF COMMERCIAL SERVICES		
Date Received		
	This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.	
Name Brad B. Arbuckle		
Address 840 West Long Lake Road, Suite 200		
City Troy	State Michigan	ZIP Code 48068
		EFFECTIVE DATE:

Document will be returned to the name and address you enter above. If left blank, document will be returned to the registered office.

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit and Nonprofit Corporations
(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is: Conti Electric, Inc.	
2. The identification number assigned by the Bureau is:	144395

3. Article <u>1</u> of the Articles of Incorporation is hereby amended to read as follows: "The name of the corporation is: CONTI CORPORATION."

COMPLETE ONLY ONE OF THE FOLLOWING:

4. Profit or Nonprofit Corporations: For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, _____, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this _____ day of _____, _____

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

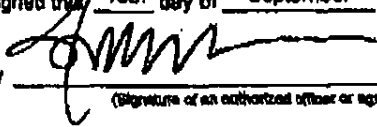
6. Profit Corporation Only: Shareholder or Board Approval

The foregoing amendment to the Articles of Incorporation proposed by the board was duly adopted on the 13TH day of September, 2011, by the: (check one of the following)

- shareholders at a meeting in accordance with Section 811(3) of the Act.
- written consent of the shareholders having not less than the minimum number of votes required by statute in accordance with Section 407(1) of the Act. Written notice to shareholders who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders is permitted only if such provision appears in the Articles of Incorporation.)
- written consent of all the shareholders entitled to vote in accordance with Section 407(2) of the Act.
- board of a profit corporation pursuant to section 811(2) of the Act.

Profit Corporations and Professional Service Corporations

Signed this 13th day of September, 2011

By 
(Signature of an authorized officer or agent)

Paul Duhaime, Authorized agent
(Type or Print Name)