

**FOOOOOO2934**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6380

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
GARDNER-GIBSON, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

**C. LEWIS**  
FEB 17 2014  
**EXAMINER**

RECEIVED

14 FEB 16 PM 4:15

FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
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14 FEB 14 AM 9:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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)**

F000000002934

(Document number of corporation (if known))

1. Gardner-Gibson, Inc.

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

2. Delaware

(Incorporated under laws of)

3. May 25, 2000

(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? February 4, 2014

5. Gardner-Gibson Manufacturing, 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)

Sean Poole

(Typed or printed name of person signing)

Secretary

(Title of person signing)

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GARDNER-GIBSON, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GARDNER-GIBSON MANUFACTURING, INC.", THE FOURTH DAY OF FEBRUARY, A.D. 2014, AT 11:35 O'CLOCK A.M.

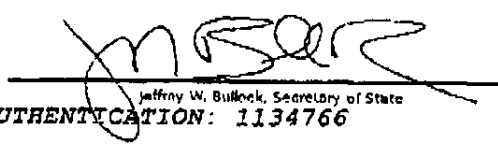
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

3230025 8320

140178768

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1134766

DATE: 02-14-14

GARDNER INDUSTRIES, INCORPORATED

February 5, 2014

Florida Department of State  
Division of Corporations, Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Name change of Gardner Industries, Incorporated and Gardner-Gibson, Inc.

Dear Sir or Madam:

To help avoid confusion, we wanted to update you relative to certain "corporate internal housekeeping" and related names changes that have occurred or will be occurring, effective February 4, 2014 as to Gardner Industries, Incorporated ("Parent") and its wholly-owned subsidiary, Gardner-Gibson, Inc. ("Subsidiary"). Both are corporations formed under the laws of the State of Delaware.

The name changes are as follows:

	<u>Old Name</u>	<u>New Name</u>
Parent	Gardner Industries, Incorporated	Gardner-Gibson, Incorporated
Subsidiary	Gardner-Gibson, Inc.	Gardner-Gibson Manufacturing, Inc.

The above described name changes do not affect the assets, liabilities, tax status or identification numbers, ownership, or management of the Parent or the Subsidiary. Although Parent will be taking on the Gardner-Gibson name, Parent is not – in connection with such name change – merging with the Subsidiary, taking on or assuming the Subsidiary's assets or liabilities, or otherwise doing anything beyond simply changing its name.

Should you have any questions, you can contact me at (813) 248-2101.

Sincerely,



Sean Poole  
Chief Financial Officer