

FD0000007198

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

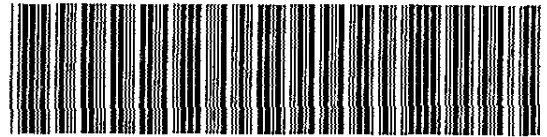
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

NC  
9/29/03

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Lastra America Corporation  
(Name of corporation)

**DOCUMENT NUMBER:** F00000007198

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Emmert

(Name of person)

Lastra America Corporation

(Name of firm/company)

2034 North Jackson

(Address)

Jacksonville, TX 75766

(City/state and zip code)

For further information concerning this matter, please call:

David Emmert

(Name of person)

at ( 903 ) 589-9512

(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  
409 E. Gaines Street  
Tallahassee, FL 32399

**FINN & FINN**  
ATTORNEYS AT LAW  
2 HAYDEN ROWE STREET  
HOPKINTON, MASSACHUSETTS 01748

John J. Finn  
Michael A. Finn

Nicole A. Easler  
Paralegal

Tel: (508) 497-5019  
Fax: (508) 497-5190

September 16, 2003

Florida Secretary of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Western Litho Plate & Supply Co.,  
File Number F00000007198

Dear Sir or Madam:

Please be advised that we represent Lastra America Corporation, which is the new corporate name of Western Litho Plate & Supply Co., a Delaware corporation authorized to transact business in Florida. Pursuant to section 607.1504 of the Florida Statutes, as amended by Section 38 of Chapter 283 of the Florida Public Acts of 2003, and other applicable law, we are enclosing the following items for inclusion in the above-referenced file:

1. an executed Application By Foreign Profit Corporation To File Amendment To Application For Authorization To Transact Business in Florida (along with one exact copy) indicating the above-referenced name change;
2. an original Certificate of Fact in RE: Merger, with Good Standing Paragraph, from the Delaware Secretary of State attesting to the name change of Western Litho Plate & Supply Co., as the surviving corporation of the therein described merger (which did not involve a Florida business entity), to Lastra America Corporation, along with a statement that Lastra America Corporation (formerly Western Litho Plate & Supply Co.) remains in existence and good standing; and
3. a check in the amount of \$52.50 made payable to Department of State covering the \$35 filing fee, along with additional fees to cover our receipt of certified copy of the enclosed application along with a Certificate of Status.

Florida Secretary of State  
September 16, 2003  
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Kindly accept the enclosed documents for filing. We appreciate your assistance in this matter. If you have any questions or comments, please do not hesitate to call.

Very truly yours,

A handwritten signature in black ink, appearing to read "Michael A. Finn". The signature is fluid and cursive, with a large initial "M" and a long, sweeping tail.

Michael A. Finn

MAF/nae  
Enclosures

cc: CT Corporation System  
1200 S. Pine Island Rd.  
Plantation, FL 33324


John J. Finn

(Pursuant to s. 607.1504, F.S.)

**(1-3 MUST BE COMPLETED)**

(Document number of corporation (if known))

1. Western Litho Plate & Supply Co.  
(Name of corporation as it appears on the records of the Department of State)

2. Delaware 3. 12/27/2000  
(Incorporated under laws of) (Date authorized to do business in Florida) 

**(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? 08/01/2003

5. Lastra America 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)

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)

(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

David Emmert

(Typed or printed name)

82903

(Date)

Secretary

(Title)

# Delaware

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## *The First State*

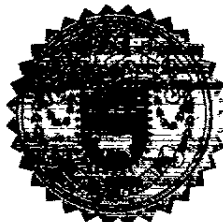
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"LASTRA AMERICA CORPORATION", A CONNECTICUT CORPORATION, WITH AND INTO "WESTERN LITHO PLATE & SUPPLY CO." UNDER THE NAME OF "LASTRA AMERICA CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, WAS RECEIVED AND FILED IN THIS OFFICE THE FIRST DAY OF AUGUST, A.D. 2003, AT 1:39 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF AUGUST, A.D. 2003, AT 10 O'CLOCK P.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



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

0668312 8330

AUTHENTICATION: 2624931

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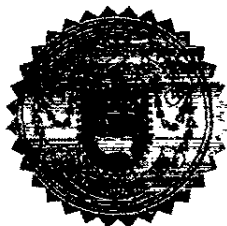
DATE: 09-10-03

# Delaware

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*The First State*

BUSINESS.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2624931

030580864

DATE: 09-10-03