

F01000002262

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

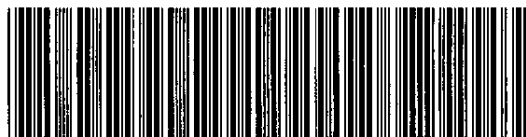
(Document Number)

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FILED
09 APR 20 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO
*LWS
4/20/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Duininck Bros, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F01000002262

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lisa Hoffer

(Name of Contact Person)

Duininck, Inc.

(Firm/Company)

P.O. Box 208

(Address)

Prinsburg, MN 56201

(City/State and Zip Code)

For further information concerning this matter, please call:

Lisa Hoffer

(Name of Contact Person)

at (320) 978 - 1322

(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)

F01000002262

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

1. Duininck Bros, Inc.

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

2. Minnesota

(Incorporated under laws of)

3. July 2003

(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? March 30, 2009

5. Duininck, 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)

Chris G. Duininck

(Typed or printed name of person signing)

Vice President

(Title of person signing)

State of Minnesota

SECRETARY OF STATE

CERTIFICATE OF NAME CHANGE

I, Mark Ritchie, Secretary of State of Minnesota, keeper of the Great Seal of the State and custodian of the documents pertaining to businesses governed by the laws of this State, do hereby certify that: The entity listed below has filed a name change with this office changing the name on the date listed below and that the entity has complied with the relevant laws of Minnesota with respect to that filing.

Old Name: Duininck Bros, Inc.

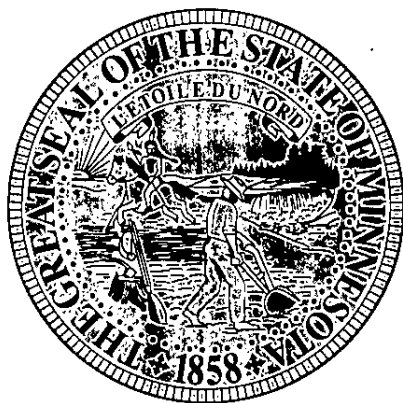
New Name: Duininck, Inc.

Date Name Change was filed: 03/30/2009

Chapter Governed By: 302A

Formed Under the Laws of: Minnesota

This Certificate was issued on: April 10, 2009



Mark Ritchie
Secretary of State.