

F02000000733

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

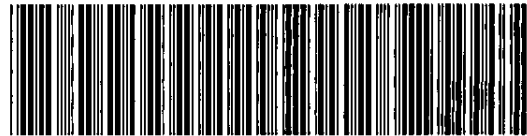
(Business Entity Name)

(Document Number)

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11 AUG 31 PM 2:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NC
New
8.31-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VT Specialized Vehicles Corporation
Name of Corporation

DOCUMENT NUMBER: F02000000733

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Edward Burrus
Name of Contact Person

VT Hackney, Inc.
Firm/Company

911 West 5th Street
Address

Washington, NC 27889
City/State and Zip Code

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

For further information concerning this matter, please call:

Edward Burrus at (252) 946-6521
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 24, 2011

EDWARD BURRUS
VT HACKNEY, INC.
911 WEST 5TH STREET
WASHINGTON, NC 27889

SUBJECT: VT SPECIALIZED VEHICLES CORPORATION
Ref. Number: F02000000733

We have received your document for VT SPECIALIZED VEHICLES CORPORATION and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

The date authorized to do business in Florida is 02/11/2002.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 511A0001987

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 AUG 31 AM 10:03

RECEIVED

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)

F02000000733

(Document number of corporation (if known))

FILED
11 AUG 31 PM 2:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. VT Specialized Vehicles Corporation
(Name of corporation as it appears on the records of the Department of State)

2. Delaware
(Incorporated under laws of)

3. February 11, 2002
(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? October 1, 2010

5. VT Hackney, 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)

Jeff Joyner
(Typed or printed name of person signing)

VP of Finance
(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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "VT SPECIALIZED VEHICLES CORPORATION", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF SEPTEMBER, A.D. 2010, AT 11:45 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

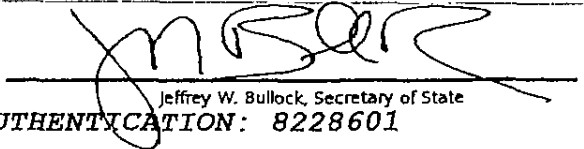
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF OCTOBER, A.D. 2010.

3479014 8100

100905925

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8228601

DATE: 09-15-10

State of Delaware.
Secretary of State
Division of Corporations
Delivered 11:45 AM 09/14/2010
FILED 11:45 AM 09/14/2010
SRV 100905925 - 3479014 FILE

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF

VT SPECIALIZED VEHICLES CORPORATION

VT Specialized Vehicles Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That by written consent of the Board of Directors and the sole shareholder of VT SPECIALIZED VEHICLES CORPORATION, resolutions were duly adopted to amend the Certificate of Incorporation of said corporation. The resolutions setting forth the proposed amendment are as follows:

RESOLVED, that the Certificate of Incorporation of VT Specialized Vehicles Corporation be amended by changing the Article numbered FIRST thereof so that, as amended, said Article shall be and read in its entirety as follows:

"FIRST: The name of the Corporation is VT Hackney, Inc."
(Effective Date October 1, 2010)

SECOND: That said amendment was duly adopted in accordance with the provisions of Sections 141, 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 10 day of September 2010.

BY: 

Authorized Officer

TITLE: President & CEO

NAME: Michael A. Tucker

Print or Type