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**F02000005549**

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
FRACO PRODUCTS, INC.**

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CORPORATE

FAX AUDIT # H190002221013

**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)**

F02000005549

(Document number of corporation (if known))

1. Fraco Products, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Georgia 3. 11/5/2002  
(Incorporated under laws of) (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? 6/9/2008
5. Fraco USA, 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.
- Armand Rainville  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)  
(Typed or printed name of person signing)
- President  
(Title of person signing)

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FLORIDA DEPARTMENT OF STATE

Control No. K529629

# STATE OF GEORGIA

**Secretary of State**

**Corporations Division**

**315 West Tower**

**#2 Martin Luther King, Jr. Dr.**

**Atlanta, Georgia 30334-1530**

## **CERTIFICATE OF AMENDMENT NAME CHANGE**

I, **Karen C Handel**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

**FRACO PRODUCTS, INC.**

**a Domestic Profit Corporation**

has filed articles/certificate of amendment in the Office of the Secretary of State on **06/09/2008** changing its name to

**FRACO USA, INC.**

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta  
and the State of Georgia on June 9, 2008



**Karen C Handel**  
Secretary of State

Control Number : K529629

# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

### CERTIFIED COPY

I, **Brad Raffensperger**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed with the Corporations Division of the Office of the Secretary of State of Georgia under the name of

**FRACO USA, INC.**

a Domestic Profit Corporation

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.

Docket Number : 17447007  
Date Inc/Auth/Filed: 09/29/1995  
Jurisdiction : Georgia  
Print Date : 07/15/2019  
Form Number : 215



*Brad Raffensperger*

Brad Raffensperger  
Secretary of State

Control No: K529829  
Date Filed: 06/09/2008 12:00 AM  
Karen C Handel  
Secretary of State



Karen Handel  
Secretary Of State

Office Of The Secretary Of State  
Corporations Division

Articles Of Amendment  
Of  
Articles Of Incorporation

2008 JUN -9 PM 11:12

SECRETARY OF STATE  
CORPORATIONS DIVISION

**Article One**

The Name Of The Corporation Is:

Fraco Products, Inc.

**Article Two**

The Corporation Hereby Adopts The Following Amendment To Change The Name Of The Corporation.  
The New Name Of The Corporation Is:

Fraco USA, Inc.

**Article Three**

The Amendment Was Duly Adopted By The Following Method (choose one box only):

- ☐  
☒  
☐

The amendment was adopted by the incorporators prior to the issuance of shares.

The amendment was adopted by a sufficient vote of the shareholders.

The amendment was adopted by the board of directors without shareholder action as shareholder action was not required.

**Article Four**

The Date Of The Adoption Of The Amendment Was:

April 15, 2008

**Article Five**

The Undersigned Does Hereby Certify That A Notice To Publish The Filing Of Articles Of Amendment To Change The Corporation's Name Along With The Publication Fee Of \$40.00 Has Been Forwarded To The Legal Organ Of The County Of The Registered Office As Required By O.C.G.A. §14-2-1008.1

IN WITNESS WHEREOF, the undersigned has executed these Articles Of Amendment

On June 2, 2008  
(Date)

(Signature And Capacity in which signing)  
Armand Rainville, President

CD 100

State of Georgia  
Name Change 1 Page(s)



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