

**F03000003685** Page 1 of 1

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**AMERICAN STANDARD WARRANTY COMPANY**

**RECEIVED**  
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**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)**

F03000003685

(Document number of corporation (if known))

1. AMERICAN STANDARD WARRANTY COMPANY

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

2. South Carolina

(Incorporated under laws of)

3. 07/24/2003

(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? 11/28/2007

5. STANDARD TRANE WARRANTY COMPANY

(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)

Mark C. Cresitello

(Typed or printed name of person signing)

Vice President and Secretary

(Title of person signing)

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**TALLAHASSEE, FLORIDA**

# *The State of South Carolina*



*Office of Secretary of State Mark Hammond*

## **Certificate Under Seal**

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

'AMERICAN STANDARD TRANE WARRANTY', A CORPORATION DULY ORGANIZED UNDER THE LAWS OF SOUTH CAROLINA ON NOVEMBER 21, 2000, FILED ARTICLES OF AMENDMENT CHANGING THE NAME TO STANDARD TRANE WARRANTY COMPANY ON NOVEMBER 9, 2007.

Given under my Hand and the Great  
Seal of the State of South Carolina this  
10th day of December, 2007.

*Mark Hammond*

Mark Hammond, Secretary of State