

F04000002264

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

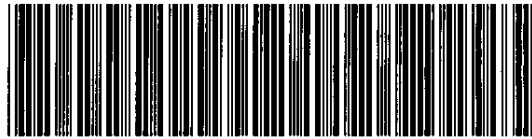
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

*Called.
Added Date of
adoption (sf)*



300095143623

02/21/07--90019--018 **185.00

FILED
07 APR -4 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NIC

sf

**Gardner
Denver****Fax Message****Date:** April 3, 2007**To:** Susan Payne**From:** Teresa L. Groff**Company:** FL. Sec. of State**Fax No:** 217/221-8748**Fax No:** 850/245-6897**No. of Pages:** 5
(including cover sheet)

Ms. Payne
Please find attached Cover Letter and Application by Foreign
Profit Corporation to File Amendment for Gardner Denver Hanover Inc.
Per our telephone conversation of March 30, 2007 fees are already
paid.

If I can be of further assistance, please contact me at
217/222-5400, ext 432.

Thank you for your help in resolving this matter.

Sincerely,
Teresa L. Groff

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rietschle Thomas Hanover Inc.
(Name of Corporation)

DOCUMENT NUMBER: F04000002264

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Teresa L. Graff

(Name of Contact Person)

Gardner Denver Inc.
(Firm/Company)

1800 Gardner Expressway
(Address)

Quincy, IL 62305-9314
(City/State and Zip Code)

For further information concerning this matter, please call:

Teresa L. Graff

(Name of Contact Person)

at (217) 322-5400 ext 432
(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)

already paid

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)

F04000002264

(Document number of corporation (if known))

FILED
07 APR -4 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Rietschle Thomas Hanover, Inc.

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

2. Maryland

(Incorporated under laws of)

3. 5/20/2004

(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? 12-6-06

5. Gardner Denver Hanover, 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)

Jeremy Steele
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

JEREMY STEELE
(Typed or printed name of person signing)

ASSISTANT SECRETARY
(Title of person signing)

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
RIETSCHLE THOMAS HANOVER, INC.

Rietschle Thomas Hanover, Inc., a corporation organized and existing under and by virtue of the Maryland General Corporation Law (the "Company"), does hereby certify that:

FIRST: On November 30, 2006, the Board of Directors of the Company approved and duly adopted the following resolution declaring an amendment to the Articles of Incorporation of the Company advisable. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Board of Directors deems it advisable to amend ARTICLE SECOND of the Articles of Incorporation of the Company as follows:

ARTICLE SECOND of the Articles of Incorporation of the Company shall be deleted in its entirety and replaced with the following language:

"SECOND: The name of the corporation is Gardner Denver Hanover, Inc. (the "Corporation")."

SECOND: Such amendment was duly adopted by the Board of Directors in accordance with the provisions of Section 2-605 of the Maryland General Corporation Law.

IN WITNESS WHEREOF, the undersigned President and Secretary swear on this the 30th day of November 2006 under penalties of perjury that the foregoing is a corporate act.

RIETSCHLE THOMAS HANOVER, INC.

By: Helen W. Cornell
Name: Helen W. Cornell
Title: Vice President and Secretary

By: Tracy D. Pagliara
Name: Tracy D. Pagliara
Title: Vice President and Secretary

CUST ID:0001883846
WORK ORDER:0001326884
DATE:12-06-2006 12:31 PM
AMT. PRID:\$876.00

STATE OF MARYLAND

I hereby certify that this is a true and complete copy of the 2
page document on file in this office. DATED: 3/29/07

STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

BY: Sherry J. Rusk, Custodian
This stamp replaces our previous certification system. Effective: 6/95

21047-1050

CORPORATE CHARTER APPROVAL SHEET

****EXPEDITED SERVICE** ** KEEP WITH DOCUMENT ****

DOCUMENT CODE 09A BUSINESS CODE _____* 01588797

Class _____ Stock _____ Nonstock _____

P.A. _____ Religious _____

Merging (Transferor) _____

Surviving (Transferee) _____



1000361894002184

ID # 001588787 ACK # 1000361894002184
LIBER: 001042 FOLIO: 1000 PAGES: 0002
GARDNER DENVER HANOVER, INC.

12/04/2006 AT 04:18 P NO # 0001326884

New Name _____

FEES REMITTED

Base Fee: <u>100</u>	<input checked="" type="checkbox"/> Change of Name
Org. & Cap. Fee: _____	<input type="checkbox"/> Change of Principal Office
Expedite Fee: <u>50</u>	<input type="checkbox"/> Change of Resident Agent
Penalty: _____	<input type="checkbox"/> Change of Resident Agent Address
State Recordation Tax: _____	<input type="checkbox"/> Resignation of Resident Agent
State Transfer Tax: _____	<input type="checkbox"/> Designation of Resident Agent
Certified Copies _____	<input type="checkbox"/> and Resident Agent's Address
Copy Fee: _____	<input type="checkbox"/> Change of Business Code
Certificates _____	<input type="checkbox"/> Adoption of Assumed Name
Certificate of Status Fee: _____	<input type="checkbox"/> Other Change(s)
Personal Property Filings: _____	
Mail Processing Fee: _____	
Other: _____	
TOTAL FEES: <u>150</u>	

Credit Card _____ Check ☒ Cash _____

Documents on _____ Checks _____

Approved By: 10

Keyed By: _____

COMMENT(S):

Code 604

Attention: _____

Mail: Name and Address
DAVID O. SMITH
LWR LVL 1
343 N CHARLES ST
BALTIMORE

MD 21201-4326

CUST ID: 0001883846
WORK ORDER: 0001326884
DATE: 12-06-2006 12:31 PM
AMT. PAID: \$875.00