

F05000007266

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

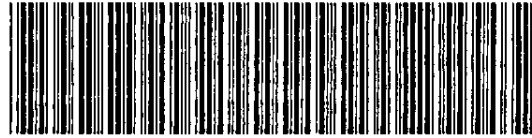
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Certified Copies ☒

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March 4, 2011

Amendment Section
Division of Corporations
P O Box 6327
Tallahassee FL 32314

Re: **PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

Corporation: Gyro-Trac (USA), Inc. (n/k/a Gyro-Trac Corporation)
Doc No.: F05000007266
Date Issued: 12/12/2005

Dear Sir or Madam:

Enclosed please find the original and three copies of an Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida, as well as your form cover letter and a check in the amount of \$52.50. Also enclosed with the Application, and each copy thereof, is a copy of the Articles of Amendment which were filed with the South Carolina Secretary of State on January 6, 2011.

Please file the original and return to me a certified copy and Certificate of Status.

Thank you in advance for your assistance in this request. Please do not hesitate to contact me if you have any questions.

Sincerely,

GYRO-TRAC CORPORATION

A handwritten signature in black ink, appearing to read "Jennifer L. Queen".

Jennifer L. Queen
General Counsel

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GYRO-TRAC (USA) INC.
Name of Corporation

DOCUMENT NUMBER: F05000007266

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JENNIFER L QUEEN ESQUIRE
Name of Contact Person

GYRO-TRAC CORPORATION
Firm/Company

10 FLYING CLOUD DRIVE
Address

SUMMERVILLE SC 29483
City/State and Zip Code

jennifer.queen@gyrotrac.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer L. Queen Esq at (843) 879-0208
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

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)

F05000007266

(Document number of corporation (if known))

1. GYRO-TRAC (USA) INC.
(Name of corporation as it appears on the records of the Department of State)

2. SOUTH CAROLINA
(Incorporated under laws of)

3. 12/12/2005
(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? January 6, 2011

5. GYRO-TRAC CORPORATION
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

n/a
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

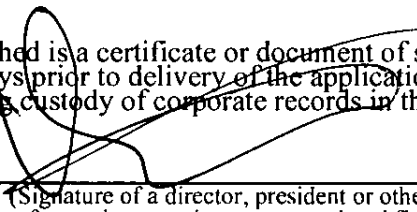
6. If the amendment changes the period of duration, indicate new period of duration.

n/a
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

n/a
(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)

DANIEL GAUDREAU
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

STATE OF SOUTH CAROLINA
SECRETARY OF STATE

CERTIFIED TO BE A TRUE AND CORRECT COPY,
AS TAKEN FROM AND COMPARED WITH THE
ORIGINAL ON FILE IN THIS OFFICE

ARTICLES OF AMENDMENT

JAN 06 2011

TYPE OR PRINT CLEARLY IN BLACK INK


SECRETARY OF STATE OF SOUTH CAROLINA

Pursuant Section 33-10-106 of the 1976 South Carolina Code of Laws, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is GYRO-TRAC (USA), INC.
2. Date of Incorporation JANUARY 28, 1998
3. Agent's Name and Address Odette Mones/10 Flying Cloud Dr/Summerville SC 29483
4. On January 6, 2011, the corporation adopted the following Amendment (s) of its Articles of Incorporation: (Type or attach the complete text of each Amendment)

The name of the corporation shall be changed
from "Gyro-Trac (USA), Inc." to "Gyro-Trac Corporation"

5. The manner, if not set forth in the Amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the Amendment shall be effected, is as follows: (if not applicable, insert "not applicable" or "NA").

Not Applicable

6. Complete either "a" or "b", whichever is applicable.

- a. ☒ Amendment(s) adopted by shareholder action.
At the date of adoption of the Amendment, the number of outstanding shares of each voting group entitled to vote separately on the Amendment, and the vote of such shares was:

Voting Group	Number of Outstanding Shares	Number of Votes Entitled to be Cast	Number of Votes Represented at the meeting	Number of Undisputed* Shares For or Against
common	601000	601000	601000	601000 for/0 against

110106-0289 FILED: 01/06/2011
GYRO-TRAC CORPORATION

Filing Fee: \$110.00 ORIG

Mark Hammond

South Carolina Secretary of State

GYRO-TRAC (USA), INC.

Name of Corporation

***NOTE:** Pursuant to Section 33-10-106(6)(i) of the 1976 South Carolina Code of Laws, as amended, the corporation can alternatively state the total number of disputed shares cast for the amendment by each voting group together with a statement that the number of cast for the amendment by each voting group was sufficient for approval by that voting group.

- b. ☐ The Amendment(s) was duly adopted by the incorporators or board of directors without shareholder approval pursuant to Section 33-6-102(d), 33-10-102 and 33-10-105 of the 1976 South Carolina Code of Laws, as amended, and shareholder action was not required.

7. Unless a delayed date is specified, the effective date of these Articles of Amendment shall be the date of acceptance for filing by the Secretary of State (See Section 33-1-230(b) of 1976 South Carolina Code of Laws, as amended) _____

Date Jan 6 2011

GYRO-TRAC (USA), INC.
Name of Corporation

[Signature]
Signature

Daniel Gaudreault/President
Type or Print Name and Office

FILING INSTRUCTIONS

1. Two copies of this form, the original and either a duplicate original or a conformed copy, must be filed.
2. If the space in this form is insufficient, please attach additional sheets containing a reference to the appropriate paragraph in this form.
3. Filing fees and taxes payable to the Secretary of State at time of filing application.

Filing Fee	\$ 10.00
Filing tax	<u>100.00</u>
Total	\$110.00

Return to: Secretary of State
P.O. Box 11350
Columbia, SC 29211