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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 MAY 11 PM 12:31

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10 5/15/15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kane Manufacturing Corporation
Name of Corporation

DOCUMENT NUMBER: F06000001202

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John J. Estok

Name of Contact Person

Kane Innovations, Inc.

Firm/Company

2250 Powell Avenue

Address

Erie, PA 16506

City/State and Zip Code

jestok@kaneinnovations.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John J. Estok

at (814)

838-7731 x 222

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

(Pursuant to s. 607.1504, F.S.)

F06000001202

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 MAY 11 PM 12:31

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

June 26, 2014

- (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)

- (New duration)

- (New jurisdiction)

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

Secretary

(Title of person signing)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

MAY 8, 2015

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

Kane Innovations, Inc.

I, Pedro A. Cortés, Acting Secretary of the Commonwealth of Pennsylvania

do hereby certify that the foregoing and annexed is a true and correct

copy of

ARTICLES OF AMENDMENT-BUSINESS filed on June 26, 2014

which appear of record in this department.



**IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.**

Pedro A. Cortés

Acting Secretary of the Commonwealth

Entity #: 183741
Date Filed: 06/26/2014
Carol Aichele
Secretary of the Commonwealth

PENNSYLVANIA DEPARTMENT OF STATE
BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS

Articles of Amendment-Domestic Corporation

(15 Pa.C.S.)

☒ Business Corporation (§ 1915)
☐ Nonprofit Corporation (§ 5915)

| | | |
|--|-------------|-------------------|
| Name Kane Manufacturing Corporation Attn: John J. Estok | | |
| Address 2250 Powell Avenue | | |
| City Erie | State PA | Zip Code 16506 |

Document will be returned to the
name and address you enter to
the left.

Commonwealth of Pennsylvania
ARTICLES OF AMENDMENT-BUSINESS 4 Page(s)



T1417764131

Fee: \$70

In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned,
desiring to amend its articles, hereby states that:

1. The name of the corporation is:
Kane Manufacturing Corporation

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its
commercial registered office provider and the county of venue is (the Department is hereby authorized to
correct the following information to conform to the records of the Department):

| (a) Number and Street | City | State | Zip | County |
|-----------------------|------|-------|-------|--------|
| 2250 Powell Avenue | Erie | PA | 16506 | Erie |

| (b) Name of Commercial Registered Office Provider | County |
|---|--------|
| c/o | |

3. The statute by or under which it was incorporated: Business Corporation Law of 1933

4. The date of its incorporation: June 22, 1959

5. Check, and if appropriate complete, one of the following:

☒ The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

☐ The amendment shall be effective on: _____ at _____
Date Hour

PA DEPT. OF STATE

JUN 26 2014

6. Check one of the following:

- ☐ The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).
- ☒ The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).

7. Check, and if appropriate, complete one of the following:

- ☒ The amendment adopted by the corporation, set forth in full, is as follows

The name of the Corporation is hereby changed to Kane Innovations, Inc.

- ☐ The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

8. Check if the amendment restates the Articles:

- ☐ The restated Articles of Incorporation supersede the original articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this

24th day of June,

02014

F

Kane Manufacturing Corporation

Name of Corporation

Nancy R. Henry
Signature

SECRETARY / CONTROLLER
Title