

F080000000000009

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380
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RE-SUBMIT

Please retain original filing date of submission 8/22

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MARK IV GLOBAL HOLDING CORP.

Certificate of Status	0
Certified Copy	0
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2013 AUG 22 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AJR
8/23/13

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8/23/2013 10:21:52 AM PAGE 1/001 Fax Server



August 23, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MARK IV GLOBAL HOLDING CORP.
PO BOX 810 ATTN: TAX DEPT
AMHERST, NY 14226

SUBJECT: MARK IV GLOBAL HOLDING CORP.
REF: F08000000009

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please change the date on line #3 to Dec 31, 2007 (which is the date the corporation was authorized to transact business in Florida).

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H13000187507
Letter Number: 413A00020155

RE-SUBMIT

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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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2013 AUG 22 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AN AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F0800000009

(Document number of corporation (if known))

- 1. Mark IV Global Holding Corp.
(Name of corporation as it appears on the records of the Department of State)
- 2. Delaware
(Incorporated under laws of)
- 3. December 31, 2007
(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: 8/16/2013
- 5. Dayco Global Holding Corp.
(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)

Edward R. Steele

(Typed or printed name of person signing)

Vice President, Secretary, Treasurer, and Chief Tax Officer
(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MARK IV GLOBAL HOLDING CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DAYCO GLOBAL HOLDING CORP.", THE SIXTEENTH DAY OF AUGUST, A.D. 2013, AT 5:30 O'CLOCK P.M.



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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0684124

DATE: 08-22-13