

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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Division of Corporations

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**Enter the email address for this business entity to be used Enfuture

Email Address:

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

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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: F080000000009

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax 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

DE-SUBMIT Hease miain orginal fling date of submission 8/22

P.O BOX 6327 - Tallahassee, Florida 32314

FILED 2013 AUG 22 PM 4: 47

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)	Ì	

		F0800000009
		Document number of corporation (if known)
Mark IV C	Global Holding Corp.	
·	(Name of corpora	tion as it appears on the records of the Department of State)
•	Delewere	, December 31, 2007
<u></u>	(Incorporated under laws	of) December 31, 2007 (Date authorized to do business in Florida)
	(4-7 co	SECTION II MPLETE ONLY THE APPLICABLE CHANGES)
4. If the an	nendment changes the name o	f the corporation, when was the change effected under the laws of
	-	8 16 2013
	obal Holding Corp.	
Name (of corporation after the amend	ment, adding suffix "corporation," "company," or "incorporated," or
арргор	riate abbreviation, if not contr	ained in new name of the corporation)
	name is unavailable in Florida ss in Florida)	, enter alternate corporate name adopted for the purpose of transacting
6. If the an	nendment changes the period	of duration, indicate new period of duration.
		(New duration)
7. If the an	mendment changes the jurisdic	ction of incorporation, indicate new jurisdiction.
		(New Jurisdiction)
8. Attache 90 days having o	d is a certificate or document prior to delivery of the applic custody of conforms records in	of similar import, evidencing the amendment, authenticated not more than ation to the Department of State, by the Secretary of State or other official a the jurisdiction under the laws of which it is incorporated.
(8	Signature of a director, president or of a receiver or other court appointed	other officer - If in the hands I fiduciary, by that fiduciary)
	Edward R. Steele	Vice President, Secretary, Treasurer, and Chief Tex Officer
	Cheese or printed name of person	o signing) (fille of person signing)

Delaware

DACE 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.

4455523 8320

131015813

You may verify this certificate onlin at corp. delaware.gov/authver.ahtml Jeffey W. Bullock, Secretary of State
AUTRENTY CATION · 0684124

DATE: 08-22-13