

FD8000000925

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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@ 7/2/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SRS Acquisition Corporation
Name of Corporation

DOCUMENT NUMBER: F08000000925

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shari Ponath

Name of Contact Person

SRS Distribution Inc.

Firm/Company

1515 Heritage Dr., Suite 103

Address

McKinney, TX 75069

City/State and Zip Code

sponath@srsicorp.com

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

For further information concerning this matter, please call:

Shari Ponath

Name of Contact Person

at (469)

424-2253

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

Delaware

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The First State

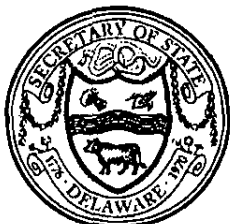
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SRS ACQUISITION CORPORATION", CHANGING ITS NAME FROM "SRS ACQUISITION CORPORATION" TO "SRS DISTRIBUTION INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF JUNE, A.D. 2012, AT 4:20 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

4463786 8100

120740706

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9645820

DATE: 06-15-12

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of

SRS Acquisition Corporation

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

The name of the Corporation is SRS Distribution Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 31st day of May, 2012.

By: 

Authorized Officer

Title: Barbara L. Burns

Name: Vice President & Asst. Secretary

Print or Type