

FO9 000000 2501

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

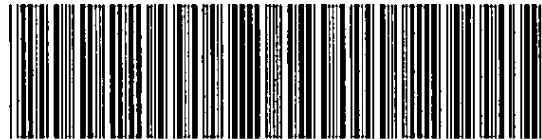
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FILED
2022 MAR -3 PM 12:47
SECRETARY OF STATE
HALL AND SPECTOR

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Briggs Equipment, Inc.

Name of Corporation

DOCUMENT NUMBER: F08000002501

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Amanda Smith

Name of Contact Person

Sammons Corporation

Firm/Company

5949 Sherry Lane, Suite 1900

Address

Dallas, Texas 75225

City/State and Zip Code

asmith@sammonscorp.com

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

For further information concerning this matter, please call:

Amanda Smith

at (214) 210-5061

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee

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)

F08000002501

(Document number of corporation (if known))

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2022 MAR -3 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FL 32399

1. Briggs Equipment, Inc.

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

2. Delaware

(Incorporated under laws of)

3. 06/04/2008

(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? 02/16/2022

5. Briggs Industrial Solutions, Inc.

(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. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CEO	David C. Bratton	10540 North Stemmons Freeway	<input type="checkbox"/> Add
		Dallas, Texas 75220	<input checked="" type="checkbox"/> Remove
President	Michael Winemiller	10540 North Stemmons Freeway	<input type="checkbox"/> Add
		Dallas, Texas 75220	<input checked="" type="checkbox"/> Remove
SVP/GC	Heather Kreager	5949 Sherry Lane, Suite 1900	<input type="checkbox"/> Add
		Dallas, Texas 75225	<input checked="" type="checkbox"/> Remove
VP/CFO	Joe Zimmerman	10540 North Stemmons Freeway	<input type="checkbox"/> Add
		Dallas, Texas 75220	<input checked="" type="checkbox"/> Remove
	see attached sheet for additions		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

10. 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.

Cheryl M. Gosch

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

Cheryl M. Gosch

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE \$35.00

BRIGGS INDUSTRIAL SOLUTIONS, INC.

<u>OFFICER TITLE:</u>	<u>NAME AND ADDRESS:</u>
Chief Executive Officer	Darron K. Ash 14241 Dallas Parkway, Suite 880 Dallas, Texas 75254
President	Dan Lister 10540 North Stemmons Freeway Dallas, Texas 75220
Vice President & Chief Financial Officer	Derek Claybrook 14241 Dallas Parkway, Suite 880 Dallas, Texas 75254
Vice President, Finance	Elizabeth Smith 10540 North Stemmons Freeway Dallas, Texas 75220
Vice President, Operations	Leland Wells 10540 North Stemmons Freeway Dallas, Texas 75220
Vice President & Treasurer	Pam Doeppe 5949 Sherry Lane, Suite 1900 Dallas, Texas 75225
Vice President, General Counsel & Secretary	Cheryl M. Gosch 5949 Sherry Lane, Suite 1900 Dallas, Texas 75225
Assistant Secretary	Yolanda Brown 5949 Sherry Lane, Suite 1900 Dallas, Texas 75225

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BRIGGS EQUIPMENT, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BRIGGS INDUSTRIAL SOLUTIONS, INC." ON THE SIXTEENTH DAY OF FEBRUARY, A.D. 2022, AT 3:38 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.




Jeffrey W. Bullock, Secretary of State

4377581 8320
SR# 20220720096

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

Authentication: 202778625
Date: 02-28-22