

F080000004981

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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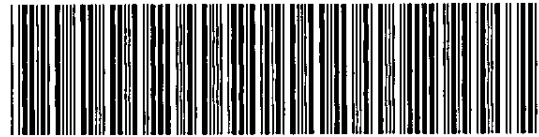
(Business Entity Name)

(Document Number)

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12 JUN 18 AM 9:27

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Name chg
@ 6/20/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sub-Zero Wolf, Inc.
Name of Corporation

DOCUMENT NUMBER: F08000004987

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cynthia A. Joholski
Name of Contact Person

Foley & Lardner LLP
Firm/Company

150 East Gilman Street
Address

Madison, WI 53703
City/State and Zip Code

jsuleski@foley.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cynthia A. Joholski at (608) 257-5035
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|---|
| <input checked="checked" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

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)

F08000004987

(Document number of corporation (if known))

FILED
CLERK OF SUPERIOR COURT
DIVISION OF CORPORATIONS
12 JUN 18 AM 9:27

1. Sub-Zero Wolf, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Wisconsin 3. 11/20/2008
(Incorporated under laws of) (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? June 1, 2012

5. Sub-Zero Group, 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. 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.

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

Blaine R. Renfert
(Typed or printed name of person signing)

Secretary
(Title of person signing)

DFI/CORP/30
DOCUMENT
1/11

United States of America
State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, PAUL M. HOLZEM, Administrator, Division of Corporate and Consumer Services, do hereby certify that the annexed copy has been compared with the document on file in the Corporation Section of the Division of Corporate & Consumer Services of this department, and that the same is a true copy thereof; and that I am the legal custodian of said document, and that this certification is in due form.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department.

Paul M. Holzem

PAUL M. HOLZEM, Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions

DATE: JUN 11 2012

BY: *Paul M. Holzem*

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

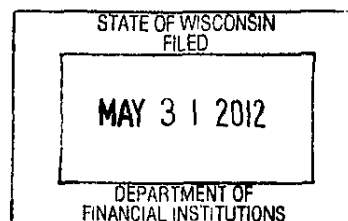
\$40.00 + \$25.00

Exp

**ARTICLES OF
AMENDMENT**

Chap. 180

- Name Change



005 # 201205303013025

EFFECTIVE DATE: 6-1-2012

ONLINE
PYMT

01 3076794

STATE OF WISCONSIN
Imaged

ARTICLES OF AMENDMENT

12 MAY 30 PM 1:50

TO THE ARTICLES OF INCORPORATION
OF

SUB-ZERO WOLF, INC.

The undersigned hereby adopts the following Articles of Amendment to the Articles of Incorporation for **Sub-Zero Wolf, Inc.**, a Wisconsin corporation (the "Corporation"), under the Wisconsin Business Corporation Law, Chapter 180 of the Wisconsin Statutes.

1. The name of the of the Corporation is **Sub-Zero Wolf, Inc.**
2. Article One of the Corporation's Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

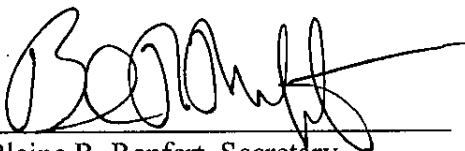
Article One: The name of the corporation is Sub-Zero Group, Inc.

3. The effective time and date of these Articles of Amendment is 12:01 a.m. Central Time on June 1, 2012.

The foregoing amendment to the Corporation's Articles of Incorporation was submitted to the Corporation's shareholders by the Corporation's Board of Directors, and was adopted by the shareholders in accordance with Section 180.1003 of the Wisconsin Business Corporation Law, effective May 24th, 2012.

IN WITNESS WHEREOF, this instrument has been executed on behalf of the Corporation as of the 24th day of May, 2012.

SUB-ZERO WOLF, INC.
To be known as Sub-Zero Group, Inc.

By: 
Blaine R. Renfert, Secretary

This instrument was drafted by, and after filing should be returned to, Attorney Blaine R. Renfert, Foley & Lardner LLP, 150 East Gilman Street, Madison, Wisconsin 53703.