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\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

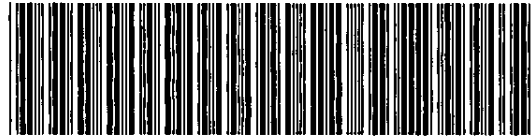
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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13 JUL 23 PM 1:06

Name chg/cc  
@ 7.25.13

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Centurion Wheel Manufacturing Company  
Name of Corporation

DOCUMENT NUMBER: \_\_\_\_\_

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Chris Stern

Name of Contact Person

mefro wheels US Services, Inc.

Firm/Company

279 E 950 S

Address

Orem, UT 84058

City/State and Zip Code

cstern@centurionwheels.com

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

For further information concerning this matter, please call:

Chris Stern

Name of Contact Person

at ( 801 ) 224-4509 x802  
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

**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)**

\_\_\_\_\_  
(Document number of corporation (if known))

1. Centurion Wheel Manufacturing COMPANY  
(Name of corporation as it appears on the records of the Department of State)

2. Utah  
(Incorporated under laws of)

3. January 6, 2009  
(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? July 1, 2013

5. mefro wheels US Services, 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)

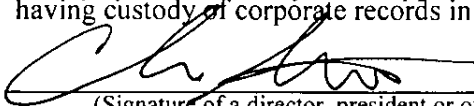
6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(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.

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

Chris Stern

(Typed or printed name of person signing)

Director of Finance

(Title of person signing)

FILED  
DEPT. OF STATE  
TALLAHASSEE, FL  
JAN 13 2009  
13 JAN 23 PM 1:09

**AMENDMENT**

DELAYED EFFECTIVE DATE



State of Utah  
**DEPARTMENT OF COMMERCE**  
 Division of Corporations & Commercial Code  
 Articles of Amendment to Articles of Incorporation (Profit)

Entity Number: 5960490-0142

Non-Refundable Processing Fee: \$37.00

Pursuant to UCA §16-10a part 10, the individual named below causes this Amendment to the Articles of Incorporation to be delivered to the Utah Division of Corporations for filing, and states as follows:

1. The name of the corporation is: Centurion Wheel Manufacturing Co.2. The date the following amendment(s) was adopted: June 7, 20133. If changing the corporation name, the new name of the corporation is:  
mefro wheels US Services, Inc.

4. The text of each amendment adopted (include attachment if additional space needed):

As voted on this, the 7th day of June, 2013 by the Board of Directors, the name of the corporation shall henceforth be changed to "mefro wheels US Services, Inc.". There are no other changes to the shareholder structure, voting rights or privileges associated with this name change. The effective date of the name change shall be July 1, 2013.

5. If providing for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

6. Indicate the manner in which the amendment(s) was adopted (mark only one):



Adopted by Incorporators or Board of Directors - Shareholder action not required.



Adopted by Shareholders - Number of votes cast for amendment was sufficient for approval.

7. Delayed effective date (if not to be effective upon filing) July 1, 2013 (not to exceed 90 days)

Under penalties of perjury, I declare that this Amendment of Articles of Incorporation has been examined by me and is, to the best of my knowledge and belief, true, correct and complete.

By: M. SchuchmanTitle: PresidentDate: June 21, 2013

Under GRAHIA (63-2-201), all registration information maintained by the Division is classified as public record. For confidentiality purposes, you may use the business entity physical address rather than the residential or private address of any individual affiliated with the entity.

Mailing/Faxing Information: [www.corporations.utah.gov/contactus.html](http://www.corporations.utah.gov/contactus.html) Division's Website: [www.corporations.utah.gov](http://www.corporations.utah.gov)

State of Utah  
 Department of Commerce  
 Division of Corporations and Commercial Code  
 I hereby certify that the foregoing has been filed  
 and approved as of this delayed effective date:  
01 day of July, 2013  
 In this office of this Division and hereby issued  
 This Certificate thereof.

Examiner Kathy BergDate 6-28-13

Kathy Berg  
 Kathy Berg  
 Division Director

06-26-13P03:59 RCVD

Date: 06/27/2013  
 Receipt Number: 5251752  
 Amount Paid: \$42.00