

FO9000004248

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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2017 MAY 25 A 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

MAY 31 2017

T. LEMIEUX

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** RWH Industries, Inc. - name change to Hendrick Manufacturing Corporation  
Name of Corporation

**DOCUMENT NUMBER:** F09000004248

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Pamela Halter, Esquire

Name of Contact Person

Pabian & Russell, LLC

Firm/Company

One International Place, Suite 840

Address

Boston, MA 02110

City/State and Zip Code

wwiggin@hendrickmanufacturing.com

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

For further information concerning this matter, please call:

Nancy Roche

at (617-951-3100)

Name of Contact Person

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

(Pursuant to s. 607.1504, F.S.)

## SECTION I

(Document number of corporation (if known))

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

(Incorporated under laws of)

(Date authorized to do business in Florida)

## SECTION II

its jurisdiction of incorporation? January 3, 2011

(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)

(New duration)

(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)

President

(Title of person signing)

2017 MAY 25 A 11: 52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

William Francis Galvin  
Secretary of the  
Commonwealth

May 2, 2017

TO WHOM IT MAY CONCERN:

I hereby certify that according to records in this office,

**RWH INDUSTRIES, INC.**

was incorporated under the General Laws of this Commonwealth on **January 6, 1993**.

I also certify that in Articles of Amendment filed here **January 3, 2011**, the name of said corporation was changed to:

**HENDRICK MANUFACTURING CORPORATION**

I further certify that the following amendments to the Articles of Organization appear of record here, namely:

**Articles of Amendment filed: October 6, 2015**

**Articles of Merger filed: January 1, 2011**

I further certify that no other amendments to the Articles of Organization appear of record here and said corporation still has legal existence.

In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.



*William Francis Galvin*

Secretary of the Commonwealth