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Division of Corporations

7F09000005249

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CONNOLLY TOOL AND MACHINE COMPANY**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$43.75 |

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Connolly Tool and Machine Company
Name of Corporation

DOCUMENT NUMBER: F09000005249

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Capitol Services Corporate Filing Team
Name of Contact Person

Capitol Services, Inc.
Firm/Company

800 Brazos, Suite 400
Address

Austin, TX 78701
City/State and Zip Code

patricia.wilkerson@kigates.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gayle Windle at (800) 345-4647
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

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☐ \$52.50 Filing Fee,
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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

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CONNOLLY TOOL AND MACHINE COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PLATINUM CANOE, INC.", THE TWENTY-THIRD DAY OF MARCH, A.D. 2010, AT 4:44 O'CLOCK P.M.

2281834 8320

100343324

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7906839

DATE: 04-01-10

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