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Florida Department of State
Division of Corporations
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LUVATA ELECTROFIN, INC.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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)

F10000001037

(Document number of corporation (if known))

1. LUVATA ELECTROFIN, INC.

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

2. KENTUCKY

(Incorporated under laws of)

3. 03/01/2010

(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? November 7, 2017

5. Modine Louisville 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)

Geoffrey Schiveley

(Typed or printed name of person signing)

Secretary

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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0251681.09 Doomish
AMD

Allison Lundergan Grimes
 Kentucky Secretary of State
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COMMONWEALTH OF KENTUCKY
ALISON LUNDERGAN GRIMES, SECRETARY OF STATE

Division of Business Filings Business Filings PO Box 718 Frankfort, KY 40602 (502) 584-3490 www.sos.ky.gov	Articles of Amendment (Domestic Profit or Professional Services Corporation) AMD
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Pursuant to the provisions of KRS 14A and KRS 271B, the undersigned applies to amend articles of incorporation, and for that purpose, submits the following statements:

1. Name of the corporation on record with the Office of the Secretary of State is
LUVATA ELECTROPIN, INC.
 (The name must be identical to the name on record with the Secretary of State.)

2. The text of each amendment adopted:
 "1. The name of the corporation is Medise Louisville Inc."

3. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

4. The date of adoption of each amendment was as follows: On October 30, 2017

5. Check the option that applies (check only one option):
- The amendment(s) was (were) duly adopted by the incorporators prior to issuance of shares.
 - The amendment(s) was (were) duly adopted by the board of directors prior to issuance of shares.
 - The amendment(s) was (were) duly adopted by the incorporators or board of director without shareholder action as shareholder action was not required.
 - If the amendment(s) was (were) duly adopted by the shareholders, then:
 - a) X Number of outstanding shares.
 - b) _____ Number of votes entitled to be cast by each voting group entitled to vote separately on the amendment
 - c) _____ Number of votes of each voting group indisputably represented at the meeting.
 - d) _____ The total number of votes in favor of the amendment.
 - e) _____ The number of votes against the amendment.
 - f) _____ The number of votes cast for the amendment by each voting group was sufficient.

6. This application will be effective upon filing, unless a delayed effective date and/or time is provided. The effective date or the delayed effective cannot be prior to the date the application is filed. The date and/or time is _____
(Delayed effective date and/or time)

I declare under penalty of perjury under the laws of Kentucky that the foregoing is true and correct.

	Geoffrey Schivley <small>Printed Name</small>	Secretary <small>Title</small>	<u>10/30/2017</u> <small>Date</small>
Signature of Officer or Chairman of the Board			



**Alison Lundergan Grimes
Secretary of State**

Certificate

I, Alison Lundergan Grimes, Secretary of State for the Commonwealth of Kentucky, do hereby certify that the foregoing writing has been carefully compared by me with the original thereof, now in my official custody as Secretary of State and remaining on file in my office, and found to be a true and correct copy of

ARTICLES OF AMENDMENT OF

LUVATA ELECTROFIN, INC. CHANGING NAME TO MODINE LOUISVILLE INC.
FILED NOVEMBER 7, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 8th day of November, 2017.



Alison Lundergan Grimes
Secretary of State
Commonwealth of Kentucky
dwilliams/0251681 - Certificate ID: 195652