

F10000002199

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

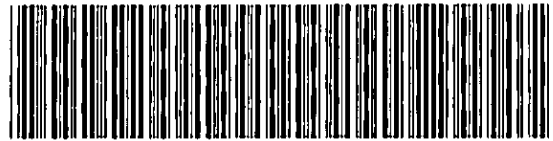
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

18 AUG - 9 PM 1:48

AK

R. WHITE

AUG 10 2018

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 328785 7728605

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : August 1, 2018

ORDER TIME : 1:26 PM

ORDER NO. : 328785-010

CUSTOMER NO: 7728605

FOREIGN FILINGS

NAME: PORTEC RAIL PRODUCTS, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Portec Rail Products, Inc.

Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rachelle N. Homing

Name of Contact Person

L.B. Foster Company

Firm/Company

415 Holiday Dr.

Address

Pittsburgh, PA 15220

City/State and Zip Code

Rhoming@lbfoster.com

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

For further information concerning this matter, please call:

Rachelle N. Homing

412

928-7813

at (_____) _____

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

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. Portec Rail Products, Inc.

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

2. West Virginia

(Incorporated under laws of)

3. May 10, 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? December 11, 1997

5. L.B. Foster Rail Technologies, 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)

L.B. Foster Rail Products, Inc.

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

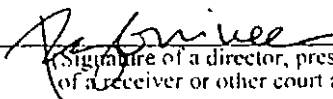
6. If the amendment changes the period of duration, indicate new period of duration.

(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.



Patrick J. Guinee

(Typed or printed name of person signing)

Corporate Secretary

(Title of person signing)

FILED
2010 AUG -9 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FL

State of West Virginia



Certificate

*I, Natalie E. Tennant, Secretary of State of the
State of West Virginia, hereby certify that*

Articles of Amendment to the Articles of Incorporation of

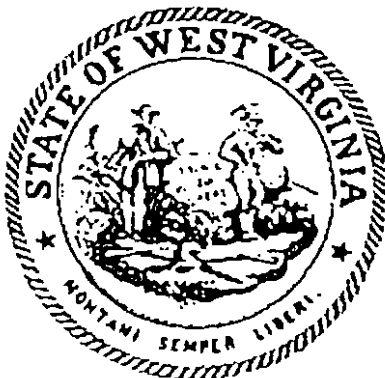
PORTEC RAIL PRODUCTS, INC.

Are filed in my office as required by the provisions of the West Virginia Code and are found to conform to law. Therefore, I issue this.

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

changing the name of the corporation to

L. B. FOSTER RAIL TECHNOLOGIES, INC.



*Given under my hand and the
Great Seal of the State of
West Virginia on this day of
June 1, 2012*

Natalie E. Tennant

Secretary of State

Natalie E. Tennant
Secretary of State
1900 Kanawha Blvd E.
Bldg 1, Suite 157-K
Charleston, WV 25305



Penney Barker, Manager
Corporations Division
Tel: (304)558-8000
Fax: (304)558-8381
www.wvsoa.com
Hrs: 8:30 a.m. - 5:00 p.m. ET

FILE ONE ORIGINAL
(Two if you want a filed
stamped copy returned to you)
FEE: \$25.00

WEST VIRGINIA ARTICLES OF INCORPORATION PROFIT AMENDMENT

In accordance with §31D-10-1006 of the Code of West Virginia, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is: Portec Rail Products, Inc.
2. The following amendment(s) to the Articles of Incorporation were adopted by: (check one of the following statements)

- ☐ the shareholders of the corporation
☒ the incorporators or board of directors and shareholder approval was not required.

3. The date of the adoption of the amendment(s) was: May 29, 2012

4. Change of Name Information or Text of Amendment

Change of name from: Portec Rail Products, Inc.

To: L. B. Foster Rail Technologies, Inc.

Other amendment(s) (attach additional pages to form, if necessary)

5. Contact name and number of person to reach in case of problem with filing: (optional, however, listing one may help to avoid a return or rejection of filing if there appears to be a problem with the document)

Name: _____ Phone: _____

Business email address, if any: _____

6. Signature of person executing document:

Signature

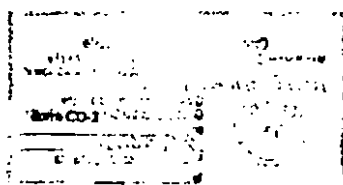
Penney Barker
Vice President & Secretary

Capacity in which he/she is signing
(example: president, chairman, etc.)

FILED

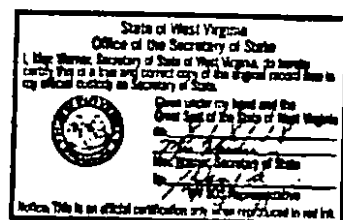
JUN 01 2012

IN THE OFFICE OF
SECRETARY OF STATE



Issued by the Office of the Secretary of State

Revised 10/09



COVER LETTER

TO: Amendment Section
Division of Corporations

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Name of Corporation

DOCUMENT NUMBER: _____

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at (412 928-7813)

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(Additional copy is
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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