

F12000004120

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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R. WHITE

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DIVISION OF CORPORATE AFFAIRS

FILED
13 NOV 27 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 898784 4321551

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE : November 26, 2013

ORDER TIME : 11:59 PM

ORDER NO. : 898784-015

CUSTOMER NO: 4321551

FOREIGN FILINGS

NAME: COMPACT POWER EQUIPMENT
CENTERS, INC.

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes -- EXT#52920

EXAMINER: _____

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.)

FILED
JUL 27 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

F1200004120

(Document number of corporation (if known))

1. Compact Power Equipment Centers Inc.

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

2. North Carolina

(Incorporated under laws of)

3. October 9, 2012

(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? 11/25/2013

5. Compact Power Equipment, 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)

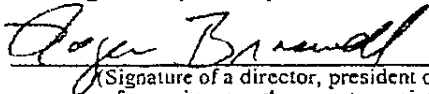
6. If the amendment changes the period of duration, indicate new period of duration.

(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)

Roger S. Braswell

(Typed or printed name of person signing)

President & CEO

(Title of person signing)



NORTH CAROLINA

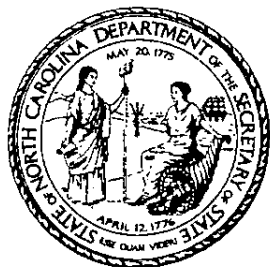
Department of the Secretary of State

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

COMPACT POWER EQUIPMENT, INC.

a corporation duly created, organized, and existing under the laws of the State of North Carolina, having been incorporated on the 15th day of April, 2009, with its period of duration being Perpetual, under the name Compact Power Equipment Centers Inc. and the following documents have been filed since that date:

<u>Date</u>	<u>Event</u>	<u>Filed Document</u>
9/28/2012	Creation Filing	Articles of Incorporation
3/4/2013	Annual Report	Annual Report
9/30/2013	Amendment	Change of Address of Registered Office/Agent
11/25/2013	Name Change	Corporation Name Change (Domestic)



Scan to verify online.

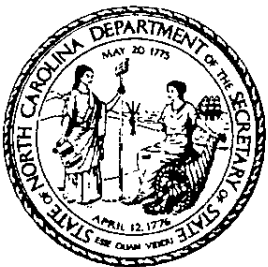
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 27th day of November, 2013.

Elaine F. Marshall

Secretary of State

I, FURTHER certify that no record is found of other corporate documents having been filed since the 25th day of November, 2013

I, FURTHER certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 27th day of November, 2013.

Elaine J. Marshall

Secretary of State