

12/3/2018

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FINDLEY DAVIES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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S. TALLENT
DEC 04 2018

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2018 DEC -3 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FL

File First Before (H180003425083)

Foreign
Profit
Amend

Electronic Filing Menu

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Help

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)

F1400000 2387
F1400000 2378
(Document number of corporation (if known))

1. Findley Davies, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Ohio 3. 5/30/2014
(Incorporated under laws of) (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? 4/30/2018
5. Findley, 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.

Kathryn R. Beery
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Kathryn R. Beery
(Typed or printed name of person signing)

Assistant Treasurer
(Title of person signing)

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**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show a Certificate of Amendment of FINDLEY DAVIES, INC., an Ohio Corporation, Charter No. 495354, changing its corporate title on 4/30/2018 to: FINDLEY, INC., was filed . Said Corporation, FINDLEY, INC., an Ohio Corporation, Charter No. 495354, having its principal location in Toledo, County of Lucas, was incorporated on March 24, 1977, is in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 16th day of November, A.D. 2018.*

A handwritten signature in black ink that reads "Jon Husted".

Ohio Secretary of State