

F14000003160

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

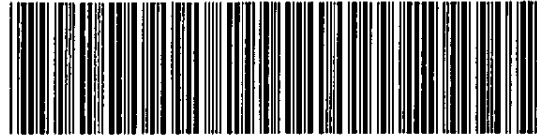
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
DEPARTMENT OF STATE
16 DEC 20 AM 10:59

FILED
16 DEC 20 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

name change

DEC 21 2016

D CUSHING

file 1st
*do not separate
please*

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

ACCOUNT NO. : I20000000195

REFERENCE : 399430 7744683

AUTHORIZATION :

COST LIMIT : \$43.75

ORDER DATE : December 9, 2016

ORDER TIME : 9:24 AM

ORDER NO. : 399430-005

CUSTOMER NO: 7744683

FOREIGN FILINGS

NAME: DSI ACQUISITION CORP.

XX CORPORATE
LIMITED PARTNERSHIP
LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

FILED
16 DEC 20 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DSI Acquisition Corp.

Name of Corporation

DOCUMENT NUMBER: F14000003160

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

P. Shawn Lewis

Name of Contact Person

Lippert Components, Inc.

Firm/Company

3501 County Road 6 East

Address

Elkhart, Indiana 46514

City/State and Zip Code

slewis@lci1.com

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

For further information concerning this matter, please call:

P. Shawn Lewis

at (574)

312-6113

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

FILED
16 DEC 20 AM 11:41
SECRETARY OF STATE
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)

F14000003160

(Document number of corporation (if known))

1. DSI Acquisition Corp.
(Name of corporation as it appears on the records of the Department of State)
2. Indiana 3. July 28, 2014
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

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16 DEC 20 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FL

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? November 22, 2016
5. LCI Service Corp.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," appropriate abbreviation, if not contained in new name of the corporation)
Lippert Service Corp.
(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.
N/A
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
(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.
- P. Shawn Lewis
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
- P. Shawn Lewis Secretary
(Typed or printed name of person signing) (Title of person signing)

**State of Indiana
Office of the Secretary of State**

Certified Copies

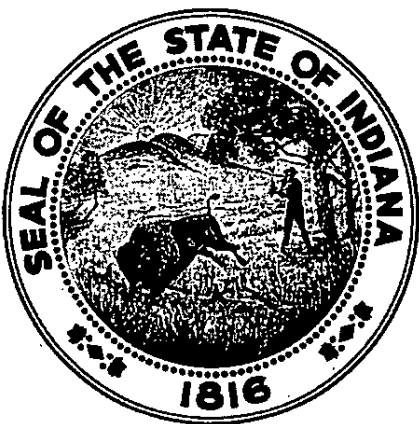
To Whom These Presents Come, Greeting:

I, CONNIE LAWSON, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that this is a true and complete copy of this 2 page document consisting of the following records filed in this office:

Certification Date: December 09, 2016
Business Name: LCI SERVICE CORP.
Business ID: 2014072200431

Transaction	Date Filed	No. of pages
Articles of Amendment	11/22/2016	2
Total No. of pages		2



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, December 09, 2016

Connie Lawson

CONNIE LAWSON
SECRETARY OF STATE

**State of Indiana
Office of the Secretary of State**

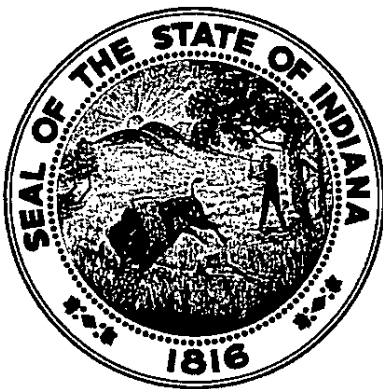
**Certificate of Amendment
of
DSI ACQUISITION CORP.**

I, CONNIE LAWSON, Secretary of State, hereby certify that Articles of Amendment of the above Domestic For-Profit Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The name following said transaction will be:

LCI SERVICE CORP.

NOW, THEREFORE, with this document I certify that said transaction will become effective Tuesday, November 22, 2016.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, November 22, 2016

Connie Lawson

CONNIE LAWSON
SECRETARY OF STATE

2014072200431 / 7443175

To ensure the certificate's validity, go to <https://bsd.sos.in.gov/PublicBusinessSearch>

APPROVED AND FILED
CONNIE LAWSON
INDIANA SECRETARY OF STATE
11/22/2016 08:46 AM

ARTICLES OF AMENDMENT

ARTICLE I - NAME AND PRINCIPAL OFFICE ADDRESS

BUSINESS ID 2014072200431
BUSINESS TYPE Domestic For-Profit Corporation
BUSINESS NAME DSI ACQUISITION CORP.
PRINCIPAL OFFICE ADDRESS 29391 OLD U.S. 33, ELKHART, IN, 46516, USA
DATE AMENDMENT WAS ADOPTED 11/22/2016

EFFECTIVE DATE

EFFECTIVE DATE 11/22/2016

ARTICLE I - BUSINESS NAME CHANGE

DATE OF ADOPTION 11/22/2016
NEW BUSINESS NAME LCI Service Corp.

SIGNATURE

THE MANNER OF THE ADOPTION OF THE ARTICLES OF BUSINESS AMENDMENT AND THE VOTE BY WHICH THEY WERE ADOPTED CONSTITUTE FULL LEGAL COMPLIANCE WITH THE PROVISIONS OF THE ACT, THE ARTICLES OF INCORPORATION, AND THE BYLAWS OF THE CORPORATION.

THE UNDERSIGNED OFFICER OF THIS CORPORATION EXISTING PURSUANT TO THE PROVISIONS OF THE INDIANA BUSINESS CORPORATION LAW DESIRES TO GIVE NOTICE OF CORPORATE ACTION EFFECTUATING BUSINESS AMENDMENT OF CERTAIN PROVISIONS OF ITS ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, THE UNDERSIGNED HEREBY VERIFIES, SUBJECT TO THE PENALTIES OF PERJURY, THAT THE STATEMENTS CONTAINED HEREIN ARE TRUE, THIS DAY **November 22, 2016**

SIGNATURE P. Shawn Lewis
TITLE Secretary

Business ID : 2014072200431
Filing No. : 7443175