

F15 000001207

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

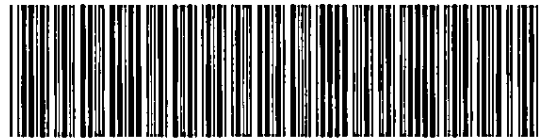
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100358805731

02/08/21--01005--007 **43.75

FILED

2021 FEB -8 PM 7:40

SECRETARY OF STATE
TALLAHASSEE, FL

3/24/21

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: WALKER PRODUCTS, INC.
Name of Corporation

DOCUMENT NUMBER: F15000001207

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TIMOTHY A. WEAVER
Name of Contact Person

WALKER PRODUCTS, INC.
Firm/Company

525 WEST CONGRESS ST.
Address

PACIFIC, MISSOURI 63069
City/State and Zip Code

TWEAVER@WALKERPRODUCTS.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TIMOTHY A. WEAVER at (636) 667-7127
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

2021 FEB -8 PM 7:40

SECRETARY OF STATE
TALLAHASSEE, FL

SECTION I
(1-3 MUST BE COMPLETED)

F150000001207

(Document number of corporation (if known))

1. WALKER PRODUCTS, INC.
(Name of corporation as it appears on the records of the Department of State)
2. CALIFORNIA 3. MARCH 23, 2015
(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? _____
5. _____
(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.

STATE OF MISSOURI

(New jurisdiction)

8. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

10. 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.

Timothy A. Weaver

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

TIMOTHY A. WEAVER

(Typed or printed name of person signing)

SECRETARY BOARD OF DIRECTORS

(Title of person signing)

FILING FEE \$35.00

STATE OF MISSOURI



John R. Ashcroft

Secretary of State

CERTIFICATE OF MERGER MISSOURI ENTITY SURVIVING

WHEREAS, Articles of Merger of the following entities:

WALKER PRODUCTS, INC. - F001320165

INTO:

WALKER PRODUCTS, INC. - 001421215

organized and existing under the laws of Missouri have been received, found to conform to law, and filed.

NOW, THEREOF, I, John R. Ashcroft, Secretary of State of the State of Missouri, issue this Certificate of Merger, certifying that the merger of the aforementioned entities is effected, with

WALKER PRODUCTS MISSOURI, INC.

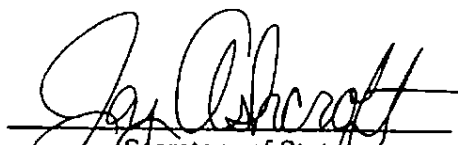
as the surviving entity.

The survivor name changed to:

WALKER PRODUCTS, INC. - 001421215

Effective Date: December 31, 2020

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, the 30th day of December, 2020.


Secretary of State





State of Missouri

John R. Ashcroft, Secretary of State

Corporations Division
PO Box 778 / 600 W. Main St., Rm. 322
Jefferson City, MO 65102

001421215
Date Filed: 12/30/2020
Effective Date: 12/31/2020
John R. Ashcroft
Missouri Secretary of State

Summary Articles of Merger

(Section 351.430.2, RSMo)
(Submit with filing fee of \$30.00)

Pursuant to the provisions of The General and Business Corporation Law of Missouri, the undersigned corporations certify the following:

1. The constituent corporations are:

<u>Walker Products, Inc.</u>	<u>F001320165</u>	of <u>California</u>
<small>Name of Corporation</small>	<small>Missouri Charter #</small>	<small>Parent State</small>
<u>Walker Products Missouri, Inc.</u>	<u>001421215</u>	of <u>Missouri</u>
<small>Name of Corporation</small>	<small>Missouri Charter #</small>	<small>Parent State</small>

2. A plan of merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations as required by Chapter 351, RSMo.);

3. The name of the surviving corporation is Walker Products Missouri, Inc. of Missouri
Name of Corporation Parent State

4. Check one of the following:

- ☒ The merger has effected amendments or changes in the articles of the surviving corporation and those are attached to this summary. (Please attach amendments.)
☐ There are no amendments or changes to the articles of the surviving corporation, and the articles of the surviving corporation shall be the articles of incorporation.

5. The executed plan of merger is on file at the principal place of business of the surviving corporation at
525 W. Congress St., Pacific, Missouri, 63069

street, city, state and zip

6. A copy of a plan of merger will be furnished by the surviving corporation, on request and without cost, to any shareholder of any constituent corporation.

7. The effective date of this document is the date it is filed by the Secretary of State of Missouri unless a future date is otherwise indicated: December 31, 2020

(Date may not be more than 90 days after the filing date in this office)

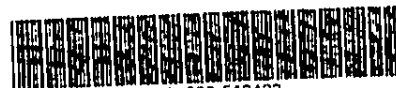
(Please see next page)

Name and address to return filed document:

Name: Justine Lanciault

Address: 600 Washington Ave., Suite 2500

City, State, and Zip Code: St. Louis, MO 63101



20201230-519423

To be completed only if surviving corporation is a foreign corporation.

8. If the surviving corporation is a foreign corporation, it is agreed that, upon and after the issuance of a certificate of merger by the Secretary of State of the State of Missouri:

a. The surviving corporation may be served with process in the State of Missouri in any proceeding for the enforcement of any obligation of any corporation organized under the laws of the State of Missouri which is party to the merger and in any proceeding for the enforcement of the rights of a dissenting shareholder of any such corporation organized under the laws of the State of Missouri against the surviving corporation;



b. The Secretary of State of the State of Missouri shall be and hereby is irrevocably appointed as the agent of the surviving corporation to accept service of process in any such proceeding; the address to which the service of process in any such proceeding

shall be mailed is _____

c. The surviving corporation will promptly pay to the dissenting shareholders of any corporation organized under the laws of the State of Missouri which is a party to the merger the amount, if any, to which they shall be entitled under the provisions of "The General and Business Corporation Law of Missouri" with respect to the rights of dissenting shareholders.

In Affirmation thereof, the facts stated above are true and correct:

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo.)

 Authorized signature	Walker Products, Inc. By: Timothy Weaver Printed Name	Secretary Title	12/11/20 Date
 Authorized signature	Walker Products Missouri, Inc. Printed Name	By: Timothy Weaver Title	Secretary Date
_____	_____	_____	_____
Authorized signature	Printed Name	Title	Date

The merger has effected amendments or changes in the articles of the surviving corporation as follows:

Article I of the Articles of Incorporation of the Surviving Entity will be amended as follows:

"Article I

The name of the corporation is Walker Products, Inc."

STATE OF MISSOURI



John R. Ashcroft Secretary of State

CERTIFICATE OF MERGER MISSOURI ENTITY SURVIVING

WHEREAS, Articles of Merger of the following entities:

WALKER PRODUCTS, INC. - F001320165

INTO:

WALKER PRODUCTS, INC. - 001421215

organized and existing under the laws of Missouri have been received, found to conform to law, and filed.

NOW, THEREOF, I, John R. Ashcroft, Secretary of State of the State of Missouri, issue this Certificate of Merger, certifying that the merger of the aforementioned entities is effected, with

WALKER PRODUCTS MISSOURI, INC.

as the surviving entity.

The survivor name changed to:

WALKER PRODUCTS, INC. - 001421215

Effective Date: December 31, 2020

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, the 30th day of December, 2020.


Secretary of State

