

# F94000000447

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850)222-1092  
City State Zip Phone

100003212661--6  
-04/18/00--01054--024  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

*name  
change  
Amend*

SI Handling Systems, Inc.

Changing name to: Paragon Technologies, Inc.

d/b/a Paragon Technologies, Inc. of Pennsylvania

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> Profit                        | <input checked="" type="checkbox"/> Amendment   | <input type="checkbox"/> Merger          |
| <input type="checkbox"/> NonProfit                     |   |  |
| <input type="checkbox"/> Limited Liability Company     |   |  |
| <input type="checkbox"/> Foreign                       | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark            |
| <input type="checkbox"/> Limited Partnership           | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other           |
| <input type="checkbox"/> Reinstatement                 | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of P.A.  |
| <input type="checkbox"/> Limited Liability Partnership |   | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Certified Copy                | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> CUS             |
| <input type="checkbox"/> Call When Ready               | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30      |
| <input type="checkbox"/> Walk In                       | <input type="checkbox"/> Will Wait              | <input type="checkbox"/> Pick Up         |
| <input type="checkbox"/> Mail Out                      |   |  |

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4/18

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THANKS

LAURA EARNEST

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 APR 18 AM 11:13

RECEIVED

100789, 02544, 00672

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

**FILED**  
**00 APR 18 PM 3:18**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**SECTION I (1-3 must be completed)**

1. SI Handling Systems, Inc.  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Pennsylvania
3. Date authorized to do business in Florida: January 28, 1994

**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?

April 5, 2000

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Paragon Technologies, Inc.

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

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

William F. Moffitt  
Signature  
Name and Title  
William F. Moffitt, VP

4/12/2000  
Date

**CERTIFIED COPY OF RESOLUTION**

**CORPORATION ADOPTING A FICTITIOUS NAME FOR USE  
IN THE STATE OF FLORIDA**

I, the undersigned Ronald J. Semanick, do hereby certify that the following is a true, complete and correct copy of a certain resolution of the Board of Directors Paragon Technologies, Inc., a corporation duly organized and existing under the laws of the State of Pennsylvania, which resolution was duly adopted at a duly called meeting of the said Board, held on February 9, 2000, a quorum being present, and is set forth in the minutes of the said meeting; that I am the keeper of the corporate seal and of the minutes and records of this corporation; and that the said resolution has not been rescinded or modified:

**"RESOLVED** that Paragon Technologies, Inc., organized and existing in the State of Pennsylvania, hereby adopts the name Paragon Technologies, Inc. of Pennsylvania, for use in the State of Florida for all purposes; and further resolved that the officers of the corporation are authorized and directed to take all steps that they deem necessary and appropriate to qualify the corporation to do business within the State of Florida under the name of Paragon Technologies, Inc. of Pennsylvania; and resolved further that all activities and business of the corporation within the State of Florida shall carried out under the name Paragon Technologies, Inc. of Pennsylvania."

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**GENERAL AUTHORIZATION TO CARRY OUT RESOLUTIONS**


**RESOLVED**, that any one or more of the officers of the Corporation are, and each of them hereby is, authorized, empowered and directed on behalf of the Corporation and in its name, to (i) make, enter into, execute, deliver, file and record any and all other or future consents, certificates and other documents, agreements and instruments, (ii) pay or cause to be paid any and all expenses and fees and disburse such other funds of the Corporation and (iii) take any and all such other actions as any such officer or officers may determine in his, her or their sole discretion to be necessary or advisable to carry out the terms, provisions, purposes or intent of the foregoing resolutions and the transactions contemplated thereby, the taking of any such action to constitute conclusive evidence of the exercise of such discretionary authority.

**FURTHER RESOLVED**, that any and all actions of the officers of the Corporation taken prior to the date hereof to carry out the purposes of the foregoing resolutions and the transactions contemplated thereunder, the taking of any such action to constitute conclusive evidence of the exercise of such discretionary authority, are hereby ratified, approved and confirmed in all respects.

**[Signature page follows.]**

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of  
the said corporation, on this the 12<sup>th</sup> day of April, 2000.

Paragon Technologies, Inc.

By:   
Ronald J. Semanick, Secretary

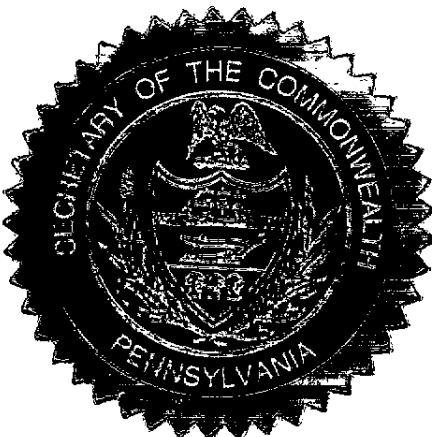
COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

APRIL 07, 2000

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and records of this department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on April 5, 2000 for SI HANDLING SYSTEMS, INC., a Pennsylvania corporation, incorporated June 18, 1958, whereby the corporate name was changed to PARAGON TECHNOLOGIES, INC.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

*Kim Ditzinger*

Secretary of the Commonwealth

DP05