

F95000000877

Document Number Only

C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, nte. 200
Address
Tallahassee, FL 32301 (904) 656-0290
City State Zip Phone

CORPORATION(S) NAME

Potterburg Finances, Inc.
to
Sunderland Finances, Inc.

☐ Profit
☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of N.A.

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

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Acknowledgment
W.P. Verifier

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APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA
(§.007.1504,F.S.)

SECRET
TALLAHASSEE, FLORIDA
55 MAR -7 PM 3:38

SECTION I (1-3 must be completed)

1. PETTIBONE FIXTURES, INC.
Name of corporation as it appears on the records of the Department of State.
2. Incorporated under laws of: Nevada
3. Date authorized to do business in Florida: February 22, 1995

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?

March 2, 1995

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

SARAVENTURES FIXTURES, INC.

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

N/A

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

N/A

Stanley Meadows
Signature

March 3, 1995
Date

S.H. Meadows

Typed or printed name

Secretary

Title

FILED
IN THE OFFICE OF THE
SECRETARY OF STATE OF THE
STATE OF NEVADA

MAR 2 1995

No. 2591-95

Dean Heller
DEAN HELLER, SECRETARY OF STATE

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF

PETTIBONE FIXTURES, INC.

The undersigned, Larry W. Gies, Vice President, and Stanley H. Meadows, Secretary, of PETTIBONE FIXTURES, INC., do hereby certify that:

1. The Board of Directors of the corporation by unanimous consent dated February 28, 1995, approved and adopted a resolution to amend the original Articles of Incorporation as follows:

Article FIRST is hereby amended to read as follows:

FIRST: The name of the corporation is Saraventures Fixtures, Inc.

2. The number of shares of the corporation outstanding and entitled to vote on an amendment to the Articles of Incorporation is 100, and the foregoing amendment has been consented to and approved by unanimous vote of the stockholders of the corporation entitled to vote thereon.

Larry W. Gies

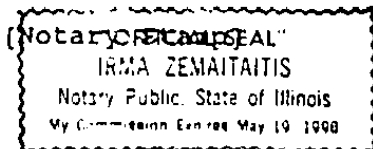
Larry W. Gies, Vice President

Stanley H. Meadows

Stanley H. Meadows, Secretary

State of Illinois)) ss.
County of Cook)

On February 28, 1995, personally appeared before me, a Notary Public, Larry W. Gies and Stanley H. Meadows, who acknowledged that they executed the above instrument.



Irma Zemaitaitis

Notary Public

STATE OF NEVADA
Secretary of State

I hereby certify that this is a
true and complete copy of
the document as filed in this
office.

MAR 02 '95

Dean Heller

DEAN HELLER
Secretary of State

By *D. Farmer*

F9500000000877

Direct Deposit Only

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Tallahassee, FL 32301 (904) 656-0290

City State Zip Phone

CORPORATION(S) NAME

5100011412165
-00-22246-00046-010
*****20.00 *****20.00

☒ Profit
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2/27/95

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

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. PETTIBONE FIXTURES, INC.
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Nevada
(State or country under the law of which it is incorporated)

3. February 16, 1995 4. Perpetual
(Date of Incorporation) (Duration)

5. Applied for
(Federal Employer Identification number, if applicable)

6. Upon Qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 4225 Naperville Road, Suite 200, Lisle, Illinois 60532
(Current mailing address)

8. Manufacture of shelving products
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: Michael E. Heisley

Address: Three First National Plaza, Suite 5600
Chicago, Illinois 60602

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

9. Officers:

President: Michael E. Heisley

Address: Three First National Plaza, Suite 5600
Chicago, IL 60602

Vice President: Larry W. Gies

Address: 4225 Naperville Road, Suite 200
Lisle, Illinois 60532

Secretary: Stanley H. Meadows

Address: 227 West Monroe Street
Chicago, Illinois 60606

Treasurer: _____

Address: _____

(if needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

Zip Code

11. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature: _____

C T Corporation System

Adrienne M. Jacklin, Asst. Secretary

(Typed Name and Title of Officer)

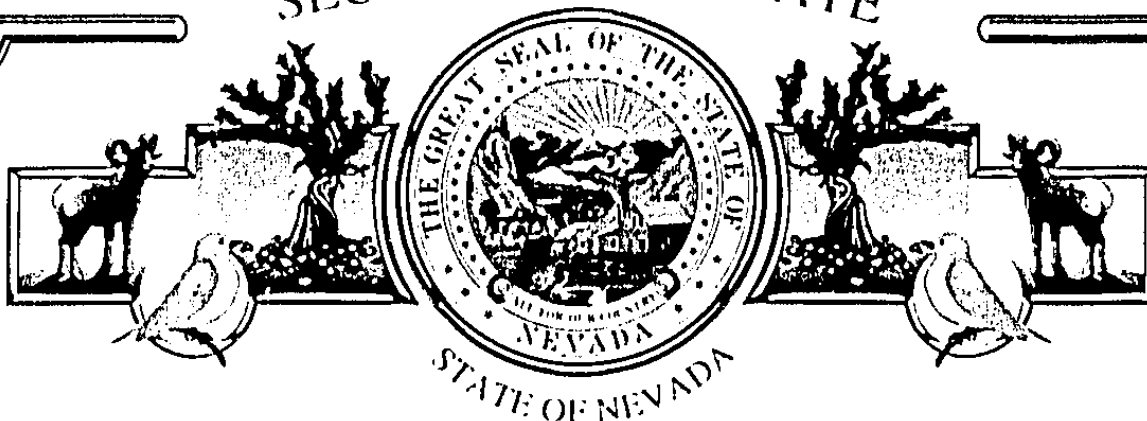
12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. Stanley H. Meadows Secretary
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Stanley H. Meadows, Secretary

(Name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF CORPORATE EXISTENCE (EXCLUDING AMENDMENTS)

I, DEAN HELLER, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate, **PETTIBONE FIXTURES, INC.** is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith; is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State.



IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, this SIXTEENTH day of FEBRUARY,
1995.

A handwritten signature in cursive script, reading "Dean Heller".

Secretary of State

By

Certification Clerk