

F95000005323

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

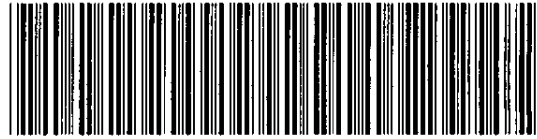
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600158210066

*Name Change
Amend*

07/08/09--01011--002 **43.75

FILED
2009 JUL -7 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ASR
7/8/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Premier Marketing of St. Louis, Inc.
Name of Corporation

DOCUMENT NUMBER: F95000005323

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Terri Albright
Name of Contact Person

Premier Manufacturing, Inc.
Firm/Company

17998 Chestertfield Airport Rd.
Address

Chestertfield, Mo 63005
City/State and Zip Code

talbright@gopremier.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Terri Albright at (636) 537-6823
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

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)

F95000005323

(Document number of corporation (if known))

FILED
2009 JUL -7 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Premier Marketing of St. Louis Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Missouri
(Incorporated under laws of)

3. 11-01-1995
(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? February 18, 2000

5. Premier Manufacturing, 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.

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.

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

Bill Haberberger
(Typed or printed name of person signing)

CFO
(Title of person signing)

STATE OF MISSOURI



Robin Carnahan
Secretary of State

00408360

CERTIFICATE OF CORPORATE RECORDS

PREMIER MANUFACTURING, INC.

I, ROBIN CARNAHAN, Secretary of the State of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of the original documents on file and of record in this office for which certification has been requested.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 16th day of June, 2009



Robin Carnahan

Certification Number: 118364 Secretary of State

Verify this certificate online at <http://www.sos.mo.gov/businessentity/verification>

Amendment of Articles of Incorporation

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

1. The present name of the Corporation is Premier Marketing, Inc. The name under which it was originally organized was Amanda Incorporated.

2. An amendment to the Corporation's Articles of Incorporation was adopted by the shareholders on January 31, 2000.

3. Article Number Three is amended to read as follows:

The name of the corporation is: Premier Manufacturing, Inc.

4. Of the 100 shares outstanding, 100 of such shares were entitled to vote on such amendment.

The number of outstanding shares of any class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of Outstanding Shares</u>
--------------	-------------------------------------

Common	100
--------	-----

5. The number of shares voted for and against the amendment was as follows:

<u>Class</u>	<u>No. Voted For</u>	<u>No. Voted Against</u>
--------------	----------------------	--------------------------

Common	100	0
--------	-----	---

6. If the amendment changed the number or par value of authorized shares having a par value, the amount in dollars of authorized shares having a par value as changed is:

Not applicable.

If the amendment changed the number of authorized shares without par value, the authorized number of shares without par value as changed and the consideration proposed to be received for such increased authorized shares without par value as are to be presently issued are:

Not applicable.

7. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, the following is a statement of the manner in which such reduction shall be effected:

Not applicable.

IN WITNESS WHEREOF, the undersigned, MARK J. DUNHAM
has executed this instrument and its SECRETARY has affixed its corporate seal hereto
and attested said seal on the 31 day of January, 2000.

Corporate Seal

PREMIER MANUFACTURING, INC.

ATTEST:

Steven E. Coleman, Secretary

By:

Mark J. Dunham, President

FILED AND CERTIFICATE
ISSUED

FEB 18 2000

State of Missouri)
) SS.
County of St. Louis)

I, Elizabeth A. Creamer, a Notary Public, do hereby certify that on
this 31 day of January, 2000, personally appeared before me Mark J. Dunham
who, being by me first duly sworn, declared that he is the President
of Premier Manufacturing, Inc., that he signed the foregoing document as President
of the corporation, and that the statements therein contained are true.

Elizabeth A. Creamer
Notary Public

My Commission Expires:

4-28-03



No. 00408360

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF AMENDMENT

WHEREAS,

PREMIER MANUFACTURING, INC.

Formerly,

PREMIER MARKETING, INC.

a corporation organized under The General and Business Corporation Law has delivered to me a Certificate of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the Amendment of Articles of Incorporation under The General Business Corporation Law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 18th day of FEBRUARY, 2000.

Rebecca McDowell Cook
Secretary of State

\$25.00

