

Document Number Only

F96000002338

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

400000231214--7
09/12/97--01001--006
*****35.00 *****35.00

New Haven Manufacturing Corp.

Changing name to

NHLL Dissolution Corp.

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other UCC Filing

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THANKS, MELANIE ☺

5-11
date auth.
corrected
per

9/12
Jorge
Diana
Lopez

DIVISION OF CORPORATION

97 SEP 11 PM 2:30

RECEIVED

CR2E031 (1-89)

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

FILED
97 SEP 11 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. New Haven Manufacturing Corp
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: May 8, 1996

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?

September 8, 1997

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

NHM Dissolution Corp.

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.

N/A

Roy C. David
Signature
Name and Title

Roy C. David, Chief Executive Officer

Sept 5, 1997
Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NEW HAVEN
MANUFACTURING CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING
ITS NAME TO "NHM DISSOLUTION CORP.", THE EIGHTH DAY OF
SEPTEMBER, A.D. 1997, AT 10 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

2180820 8320

971297905

AUTHENTICATION:

8639489

DATE:

09-08-97