

F96000002494

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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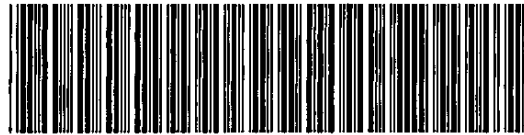
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
C. Coulllette NOV 2 0100

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Spectrum International Corp.
(Name of Corporation)

DOCUMENT NUMBER: F96000002494

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lynn Johnson
(Name of Contact Person)

Specialized Products Company
(Firm/Company)

1100 South Kimball Avenue
(Address)

Southlake, TX 76092
(City/State and Zip Code)

For further information concerning this matter, please call:

Lynn Johnson at (800) 866-5353 Ext. 165
(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



Specialized Products

C O M P A N Y

1100 South Kimball Avenue • Southlake, TX 76092-9009 • (800) 866-5353 • (817) 329-6647 • FAX (817) 329-6195

November 7, 2006

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

Re: Spectrum International Corp., a Texas corporation

Ladies and Gentlemen:


Enclosed for filing please find an original executed Application by Foreign Corporation to File an Amendment to Application for Authority to Transact Business in Florida along with a Certificate of Amendment and Articles of Amendment from the Texas Secretary of State changing the name of Spectrum International Corp. to Specialized Products Company on November 1, 2006. Also enclosed is a check for \$43.75 for the filing fee and a certified copy.

I have included an extra copy of the Application for you to file stamp with the date of filing. Please send me the amended certificate of authority showing the Specialized Products Company or other evidence of filing for the above documents in the enclosed, self-addressed envelope.

Since the corporation has changed its corporate name to the name previously used as a fictitious or assumed name, there is no longer the necessity to maintain the assumed name: "Specialized Products Company" in Florida.

Please call me at (800) 866-5353 Ext. 165 if you have any questions or need additional information.

Very truly yours,



Lynn H. Johnson
General Counsel

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)

F96000002494

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

1. Spectrum International Corp.

(Name of corporation as it appears on the records of the Department of State)

2. Texas

(Incorporated under laws of)

3. April 16, 1996

(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? November 1, 2006

5. Specialized Products Company

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

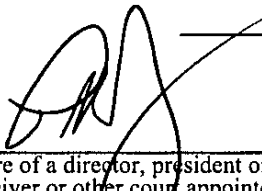
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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.

(New jurisdiction)


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

Pete W. Smith

(Typed or printed name of person signing)

President

(Title of person signing)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

CERTIFICATE OF AMENDMENT OF

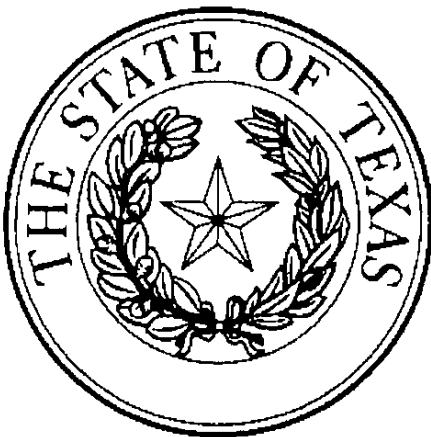
Specialized Products Company
32204600

[formerly: SPECTRUM INTERNATIONAL CORP.]

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of aAmendment for the above named entity have been received in this office and have been found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Amendment.

Dated: 11/01/2006
Effective: 11/01/2006



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State

**Form 404
(revised 9/05)**

Return in duplicate to:
 Secretary of State
 P.O. Box 13697
 Austin, TX 78711-3697
 512 463-5555
 FAX: 512/463-5709
 Filing Fee: \$150



**Articles of Amendment
 Pursuant to Article 4.04,
 Texas Business
 Corporation Act**

This space reserved for office use.

FILED
 In the Office of the
 Secretary of State of Texas

NOV 01 2008

Corporations Section**Article 1 –Name**

The name of the corporation is as set forth below:

SPECTRUM INTERNATIONAL CORP.

State the name of the entity as it is currently shown in the records of the secretary of state. If the amendment changes the name of the entity, state the old name and not the new name in Article 1.

The filing number issued to the corporation by the secretary of state is: 32204600

Article 2—Amended Name

(If the purpose of the articles of amendment is to change the name of the corporation, then use the following statement)

The amendment changes the articles of incorporation to change the article that names the corporation.
 The article in the Articles of Incorporation is amended to read as follows:

The name of the corporation is (state the new name of the corporation below)

Specialized Products Company

The name of the entity must contain an organizational designation or accepted abbreviation of such term. The name must not be the same as, deceptively similar to, or similar to that of an existing corporate, limited liability company, or limited partnership name on file with the secretary of state. A preliminary check for "name availability" is recommended.

Article 3 –Amendment to Registered Agent/Registered Office

The amendment changes the articles of incorporation to change the article stating the registered agent and the registered office address of the corporation. The article is amended to read as follows:

Registered Agent of the Corporation

(Complete either A or B, but not both. Also complete C.)

☐ A. The registered agent is an organization (cannot be corporation named above) by the name of:

OR

☐ B. The registered agent is an individual resident of the state whose name is set forth below.

First Name	MI	Last Name	Suffix

Registered Office of the Corporation (Cannot be a P.O. Box.)

C. The business address of the registered agent and the registered office address is:

Street Address	City	State	Zip Code
		TX	

Article 4 – Other Altered, Added, or Deleted Provisions

Other changes or additions to the articles of incorporation may be made in the space provided below. If the space provided is insufficient to meet your needs, you may incorporate the additional text by providing an attachment to this form. Please read the instructions to this form for further information on format.

Text Area (The attached addendum, if any, is incorporated herein by reference.)

Article 5—Statement of Approval

The amendments to the articles of incorporation have been approved in the manner required by the Texas Business Corporation Act and by the constituent documents of the corporation.

Effectiveness of Filing

A. ☒ This document will become effective when the document is filed by the secretary of state.

OR

B. ☐ This document will become effective at a later date, which is not more than ninety (90) days from the date of its filing by the secretary of state. The delayed effective date is _____

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a false or fraudulent document.

Date



Signature of Authorized Officer