

F96000003797

Document Number Only

FILED
00 MAY -3 PM 2:56
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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*****35.00 *****35.00
100003237441--4
-05/03/00--01090--017
*****8.75 *****8.75

C T Corporation System
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, FL 32301 (850) 222-1092
City State Zip Phone

CORPORATION(S) NAME

Keller Ladders, Inc. changing its name to
KLI, Inc.

- | | | |
|--|---|---|
| <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"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | | |
| <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 R.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 checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED
THANKS !

5-3
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPT. OF STATE
CAROL CLARK

RECEIVED
00 MAY -3 PM 12:49

N.C.
G. COULLETTE MAY 25 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 4, 2000

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: KELLER LADDERS, INC.
Ref. Number: F96000003797

We have received your document for KELLER LADDERS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 800A00024810



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 11, 2000

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: KELLER LADDERS, INC.
Ref. Number: F96000003797

RECEIVED
00 MAY 25 PM 1:32
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for KELLER LADDERS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 500A00026520

From: Melanie
Must be back-dated
to 5-3-00 with
a Certified Copy.

Need back in our
office Today, please.
J. Marks

N.S. / CT

5-25-00
3:30

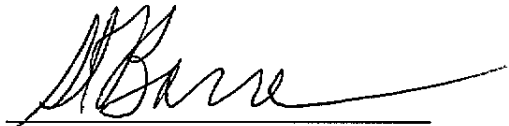
RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Steven C. Barre, do hereby certify that this Resolution of the Board of Directors of KLI, Inc. a corporation duly organized and existing under the laws of the State of Delaware was duly adopted on May 23, 2000.

Be it resolved, that KLI, Inc., organized and existing under the State of Delaware, hereby adopts the name KLI Global, Inc. for use in Florida.

Dated: May 23, 2000

Signed:



Steven C. Barre
Secretary

FILED
00 MAY -3 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
00 MAY -3 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Keller Ladders, Inc.

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: July 26, 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?

October 29, 1999

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

KLI, Inc. d/b/a KLI Global, Inc.

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

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

John B. Edwards

Signature
Name and Title

John B. Edwards,
Assistant Secretary

4/26/2000
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 "KELLER LADDERS,
INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO
"KLI, INC.", THE TWENTY-NINTH DAY OF OCTOBER, A.D. 1999, AT 4:50
O'CLOCK P.M.




Edward J. Freel, Secretary of State

2629934 8320

001223130

AUTHENTICATION:

0414176

DATE:

05-02-00