

F960000004250

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

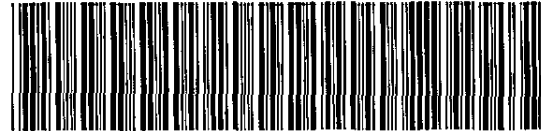
(Business Entity Name)

(Document Number)

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FILED 10 DEC 9 10 10 00

FILED  
05 DEC -9 AM 10:00  
TALLAHASSEE, FLORIDA

Name chg'cc  
10 12-9-15

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** American Whirlpool Products Corp.  
(Name of corporation)

**DOCUMENT NUMBER:** F96000004250

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Laura W. Keohane

(Name of person)

Edmunds & Williams, P.C.

(Name of firm/company)

P. O. Box 958

(Address)

Lynchburg, VA 24505

(City/state and zip code)

For further information concerning this matter, please call:

Laura W. Keohane

(Name of person)

at ( 434 ) 846-9000

(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  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 28, 2005

LAURA W. KEOHANE  
EDMUNDS & WILLIAMS, P.C.  
P.O. BOX 958  
LYNCHBURG, VA 24505

SUBJECT: AMERICAN WHIRLPOOL PRODUCTS CORP.  
Ref. Number: F96000004250

We have received your document for AMERICAN WHIRLPOOL PRODUCTS CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 505A00069240

# EDMUNDS WILLIAMS

BANK OF THE JAMES BUILDING  
828 Main Street, 19th Floor  
Lynchburg, Virginia 24504  
Telephone: (434) 846-9000  
Facsimile: (434) 846-0337  
[www.ewlaw.com](http://www.ewlaw.com)

RESPOND TO:  
P.O. Box 958  
Lynchburg, Virginia 24505-0958

Sender's Direct Dial (434) 455-9129  
Sender's E-Mail [lkeohane@ewlaw.com](mailto:lkeohane@ewlaw.com)

December 6, 2005

Irene Albritton  
Document Specialist  
Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: American Whirlpool Products Corp.  
Reference No. F96000004250

Dear Ms. Albritton:

Thank you for your letter dated November 28, 2005 regarding the amendment noting the name change of our client referenced above. On December 5, 2005, I spoke with Thelma Lewis of your office and explained our situation as follows: the certificate of amendment from the Virginia State Corporation Commission, which I sent to you in November along with our application and check is the true original certified copy of the certificate of amendment issued by the Virginia State Corporation Commission. The authenticated certificates emanating from that office are mass produced with preprinted signatures and without raised seals. As I explained to Ms. Lewis on December 5, these are frequently mistaken for Xeroxed copies, yet it is not possible to obtain anything better looking from our State Corporation Commission.

For these reason, Ms. Lewis indicated your office would accept our application, with attachments as filed. You should now have everything you need to complete this filing of name change, and I look forward to receiving confirmation of same from your office.

Yours very truly,

EDMUNDS & WILLIAMS, P.C.

By Laura Keohane  
Laura W. Keohane

LWK/ap

Cc: Sara Katz

**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)**

F96000004250

(Document number of corporation (if known))

FILED  
05 DEC -9 AM 10:00  
TALLAHASSEE, FLORIDA

1. American Whirlpool Products Corp.  
(Name of corporation as it appears on the records of the Department of State)
2. Virginia 3. August 20, 1996  
(Incorporated under laws of) (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 4, 2005
5. AWP Holding Corp.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

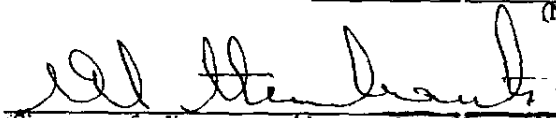
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

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

Alphonse Stroobants

(Typed or printed name of person signing)

11/16/05  
(Date)

Director

(Title of person signing)

**COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

AT RICHMOND, NOVEMBER 4, 2005

The State Corporation Commission has found the accompanying articles submitted on behalf of

**AWP Holding Corp. (formerly AMERICAN WHIRLPOOL PRODUCTS  
CORP. )**

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it  
is ORDERED that this

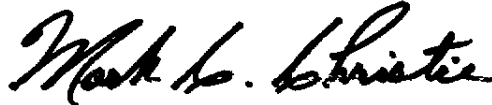
**CERTIFICATE OF AMENDMENT**

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the  
Commission, effective November 4, 2005.

The corporation is granted the authority conferred on it by law in accordance with the articles,  
subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By

A handwritten signature in black ink, appearing to read "Mark L. Christie". The signature is written in a cursive, flowing style.

Commissioner