

Document Number Only

F97000000124

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

400002120454--6
-03/21/97--01056--012
*****35.00 *****35.00

NB Acquisition Corp

Changed name to

North Bros., Inc

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☒ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

3/21/97

File 2nd
4/15 JAY
Name
Change

CR2E031 (1-89)



RECEIVED
97 APR 14 PM 2:52
DIVISION OF CORPORATION

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 24, 1997

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: NB ACQUISITION CORP.
Ref. Number: F97000000124

We have received your document for NB ACQUISITION CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the person signing the document must be typed or printed beneath the signature.

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 (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 997A00014601

*please file
& backdate
CT Corp.*

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

FILED
97 MAR 21 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. NB Acquisition Corp.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Kansas
3. Date authorized to do business in Florida: January 8, 1997

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?

March 3, 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:

North Bros., 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.

Charles F. Williams SECRETARY 3/10/97
Signature Name and Title Charles F. Williams Date
Secretary

STATE OF KANSAS

OFFICE OF
SECRETARY OF STATE
RON THORNBURGH



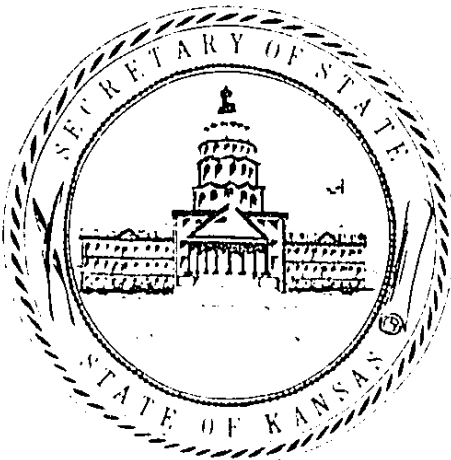
To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the State of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to corporations and that I am the proper official to execute this certificate.

I FURTHER CERTIFY that NB ACQUISITION CORP. is a regularly and properly organized corporation under the laws of the state of Kansas, having been incorporated in Kansas on the 5th day of December, A.D. 1996.

I FURTHER CERTIFY that a certificate of amendment was filed in this office March 3, 1997 changing the corporate name from NB ACQUISITION CORP. to NORTH BROS., INC.

I DO FURTHER CERTIFY that NORTH BROS., INC. has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.



In testimony whereof:
I hereto set my hand and cause
to be affixed my official
seal. Done at the City of
Topeka, this 14th day
March, A.D., 1997.

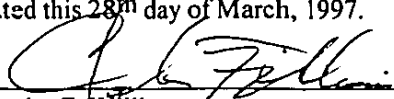
RON THORNBURGH
SECRETARY OF STATE

**RESOLUTION
OF THE
BOARD OF DIRECTORS**

I, the undersigned, Charles F. Williams, do hereby certify that the following Resolution of the Board of Directors of North Bros., Inc., a corporation duly organized and existing under the laws of the State of Kansas, was duly adopted on March 25, 1997:

RESOLVED, that North Bros., Inc., organized and existing in the State of Kansas, hereby adopts the name North Bros., Inc., of Kansas for use in Florida.

Dated this 28th day of March, 1997.



Charles F. Williams
Secretary, North Bros., Inc.