

F97000000937

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FLA000000005

REFERENCE: _____
(SUB ACCT.)

DATE: 3-26

3000002124903--9

REQUESTER NAME: LEXIS DOCUMENT SERVICES

ADDRESS: P.O. BOX 2969
SPRINGFIELD, ILLINOIS 62708

FILED
97 MAR 26 PM 4:19
TALLAHASSEE, FLORIDA

CONTACT NAME: CYNTHIA WOODYARD (904) 877-7296

CORPORATION NAME: Nu-Tanko, Inc., an IL corp.

AUTHORIZATION: C. Woodyard

☐ CERTIFIED COPY (1-9)
☐ CERTIFICATE OF STATUS (1-9)
☒ PLAIN STAMPED COPY

amendment

() CALL WHEN READY () CALL IF PROBLEM () AFTER 4:30
(X) WALK IN () WILL WAIT () PICK-UP
() MAIL OUT (IF APPLICABLE)

300-634-9733

RECEIVED
97 MAR 26 AM 11:44
TALLAHASSEE, FLORIDA
File 2nd

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)

1. NU-TANKO, INC.
Name of corporation as it appears on the records of the Department of State.
2. State of Illinois
Incorporated under laws of
3. February 21, 1997
Date authorized to do business in Florida

SECTION II

(4-7 complete only the applicable changes)

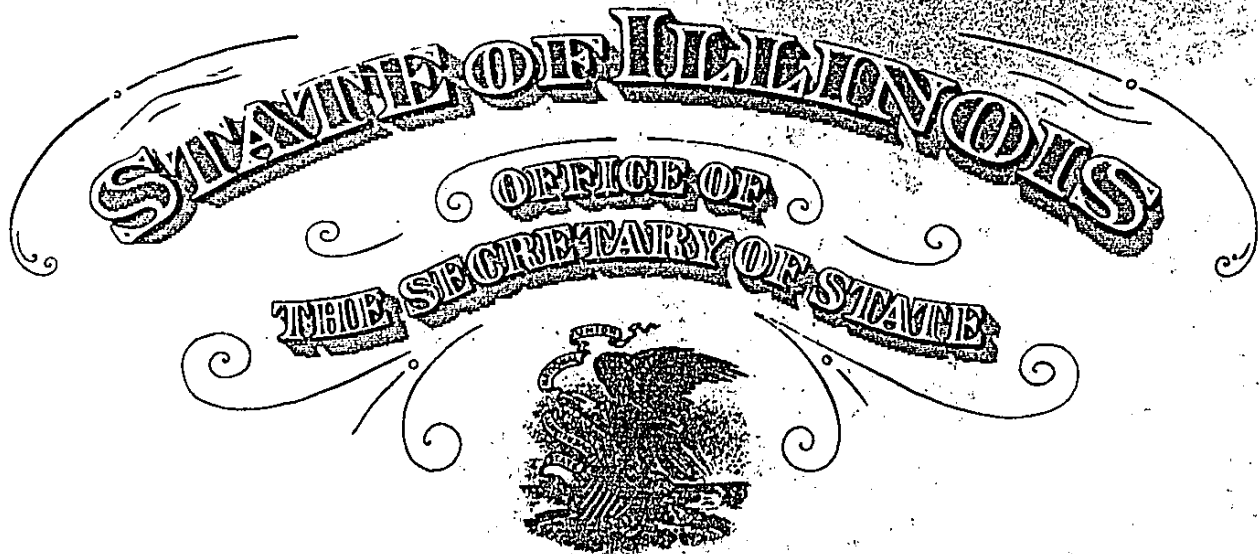
4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____
5. Tanko Screw Products Corporation
Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
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

William W. Landholt
Signature
William W. Landholt
Typed or printed name

March 10, 1997
Date
President
Title

FILED
97 MAR 26 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number 5920-974-4



On all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION WERE FILED IN THIS OFFICE ON MARCH 18, 1997, WHEREIN
NU-TANKO, INC. CHANGED ITS NAME TO TANKO SCREW PRODUCTS
CORPORATION.*****



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois this 19TH
day of MARCH A.D., 19 97

George H Ryan

SECRETARY OF STATE