

F97000002079

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

100002216281--1
-06/18/97--01095--022
*****35.00 *****35.00

PPI - Florida Acquisition Corp.

Changing to:

Productivity Point Int'l - Florida, Inc.

FILED
97 JUN 18 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Profit ☒ Amendment ☐ Merge
☐ NonProfit
☐ Limited Liability Co.
☐ Foreign ☐ Dissolution/Withdrawal ☐ Mark
☐ Limited Partnership ☐ Annual Report ☐ Other
☐ Reinstatement ☐ Reservation ☐ Change of R.A.
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6-18-97
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W/F97000001923

RECEIVED
97 JUN 18 PM 12:26
DIVISION OF CORPORATIONS
6/18
Name Change

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

FILED
97 JUN 18 PM 3:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SECTION I (1-3 must be completed)

1. PPI - Florida Acquisition Corp.
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: April 21, 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?

May 14, 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:

Productivity Point Int'l - Florida, 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.

Stanley E. Maron

Signature
Name and Title

Stanley E. Maron, Vice President
& Secretary

May 30, 1997

Date

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PPI - FLORIDA ACQUISITION CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PRODUCTIVITY POINT INT'L - FLORIDA, INC.", THE FOURTEENTH DAY OF MAY, A.D. 1997, AT 4:30 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

2730606 8320

971192095

AUTHENTICATION:

8507512

DATE:

06-12-97