

F97000002307

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

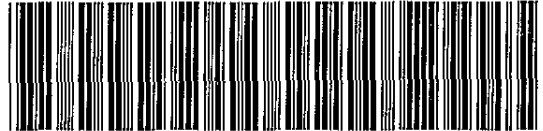
(Business Entity Name)

(Document Number)

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03/13/03--01038--012 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAR 13 PM 3:48

FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 MAR 13 PM 12:09

RECEIVED

N. C.

C. Coulllette MAR 14 2003

CT CORPORATION

March 13, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5806057 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Hartmann, Incorporated (DE)
Evidence of Amendment
Florida

Please FILE SECOND.

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton
Sr. Fulfillment Specialist
Jeff_Netherton@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

RECEIVED
03 MAR 13 AM 11:08
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 13, 2003

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: HARTMANN LUGGAGE COMPANY
Ref. Number: F97000002307

We have received your document for HARTMANN LUGGAGE COMPANY and check(s) totaling \$35.00. 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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 003A00015851

Please back-date

Cheryl
[Signature]

RECEIVED
03 MAR 14 AM 11:02

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned JEROME J. CISZEWSKI, do hereby certify that this Resolution of the Board of Directors of Hartmann, Incorporated, a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on April 10, 1997.

Resolved, that Hartmann, Incorporated, organized and existing in the State of Delaware hereby adopts the name Hartmann Luggage, Inc. for use in Florida.

Dated: March 7, 2003



Signature of Director

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)

F97000002307

(Document number of corporation (if known))

1. HARTMANN LUGGAGE COMPANY

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 5/1/97

(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? 9/10/97

5. Hartmann, Incorporated

(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.

no change
(New duration)

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

no change
(New jurisdiction)

Jerome J. Ciszewski
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Jerome J. Ciszewski

(Typed or printed name)

March 7, 2003

(Date)

Director, Hartmann Incorporated

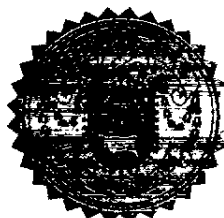
(Title)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HARTMANN LUGGAGE COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HARTMANN, INCORPORATED", THE TENTH DAY OF SEPTEMBER, A.D. 1997, AT 9 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2740343 8320

AUTHENTICATION: 2301913

030163220

DATE: 03-11-03