

# F97000002679



ACCOUNT NO. : 072100000032

REFERENCE : 399205

AUTHORIZATION :

COST LIMIT : \$~~35.00~~ 43.75

ORDER DATE : May 20, 1997

ORDER TIME : 10:05 AM

ORDER NO. : 399205-010

CUSTOMER NO: 4320611

400002222114--3

CUSTOMER: Laura Lightholder, Legal Asst  
Alzheimer & Gray  
Suite 4000  
10 South Wacker Drive  
Chicago, IL 60606

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JUN 24 PM 4:15

FILED

## FOREIGN FILINGS

NAME: HWC DISTRIBUTION CORP.

W97000014778

☒ PROFIT  
☐ NON-PROFIT

☒ CORPORATE  
☐ LIMITED PARTNERSHIP

## XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☒ CERTIFICATE OF RE-NAME

CONTACT PERSON: Stephanie Stscherban

4/27

John  
Name  
Change  
CWS

97 JUN 24 PM 4:10  
RECEIVED



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 25, 1997

CSC  
STEPHANIE  
TALLAHASSEE, FL

SUBJECT: HWC DISTRIBUTION CORP.  
Ref. Number: F97000002679

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for HWC DISTRIBUTION CORP. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

Numbers three and four of the document must be completed.

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: 797A00033596

*\* Date in #4 must match the date #1 on the certificate from Delaware*  
*#3 May 19, 1997*  
*May 22, 1997*

RECEIVED  
97 JUN 26 PM 12:13  
DIVISION OF CORPORATION  
97 JUN 26 PM 3:26  
DIVISION OF CORPORATION

# 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. HWC Distribution Corp.

Name of corporation as it appears on the records of the Department of State.

2. Delaware

Incorporated under the laws of

3. MAY 19, 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? MAY 20, 1997

5. Houston Wire & Cable Company

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.

\_\_\_\_\_  
New Duration

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

\_\_\_\_\_  
New Jurisdiction

  
Signature

Nicol G. Graham

Typed or printed name

MAY 21, 1997  
Date

Vice President

Title

FILED  
97 JUN 24 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"HOUSTON WIRE & CABLE COMPANY", A TEXAS CORPORATION,  
WITH AND INTO "HWC DISTRIBUTION CORP." UNDER THE NAME OF  
"HOUSTON WIRE & CABLE COMPANY", A CORPORATION ORGANIZED AND  
EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, WAS RECEIVED  
AND FILED IN THIS OFFICE THE TWENTIETH DAY OF MAY, A.D. 1997, AT  
12:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID  
CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF  
DELAWARE.



A handwritten signature in dark ink, reading "Edward J. Freel".

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Edward J. Freel, Secretary of State

2075172 8330

971166672

AUTHENTICATION:

8476375

DATE:

05-21-97