

F98000004928

01 AUG - 7 PM 4:30
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

INCORPORATION SYSTEM

CORPORATION(S) STATE

(1) F.X. Coughlin Co. changing name to: F.X. Coughlin Co.

(Name Change Amendment)

(2) F.X. Coughlin Co., Inc.

*Name
Change
Amend*

- ☐ Profit
- ☐ Nonprofit
- ☐ Foreign

Amendment

- ☐ Dissolution/Withdrawal
- ☐ Reinstatement
- ☐ Annual Report
- ☐ Name Registration
- ☐ Fictitious Name
- ☐ Photocopies

- ☐ Merger
- ☐ Mark
- ☐ Other
- ☐ Change of RA
- ☐ UCC
- ☐ CUS

NOT RETURNED
 TO ACKNOWLEDGE
 SUFFICIENCY OF FILING

2001 AUG - 7 PM 3:45

RECEIVED
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS

- ☐ Call When Ready
- ☒ Walk In
- ☐ Mail Out

- ☐ Call If Problem
- ☐ Will Wait

- ☐ After 4:30
- ☒ Pick Up

Name 8/8/01
 Availability DR
 Document DR
 Examiner DR
 Updater DR
 Verifier _____
 W.P. Verifier _____

8/7/01

Order#: 4707623

700004523447--6

08/08/01--01002--002

Ref#: *****35.00 *****35.00

Amount: \$ _____

File 155

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

*Then give Quail
to Mike
Mays*

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. F.X. Coughlin Co.
Name of corporation as it appears on the records of the Department of State.

2. Michigan
Incorporated under laws of

3. August 31, 1998
Date authorized to do business in Florida

FILED
01 AUG -7 PM 4:04
CLERK OF DISTRICT COURT
TALLAHASSEE, 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 17, 2001

5. F.X.C. Inc.
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 _____

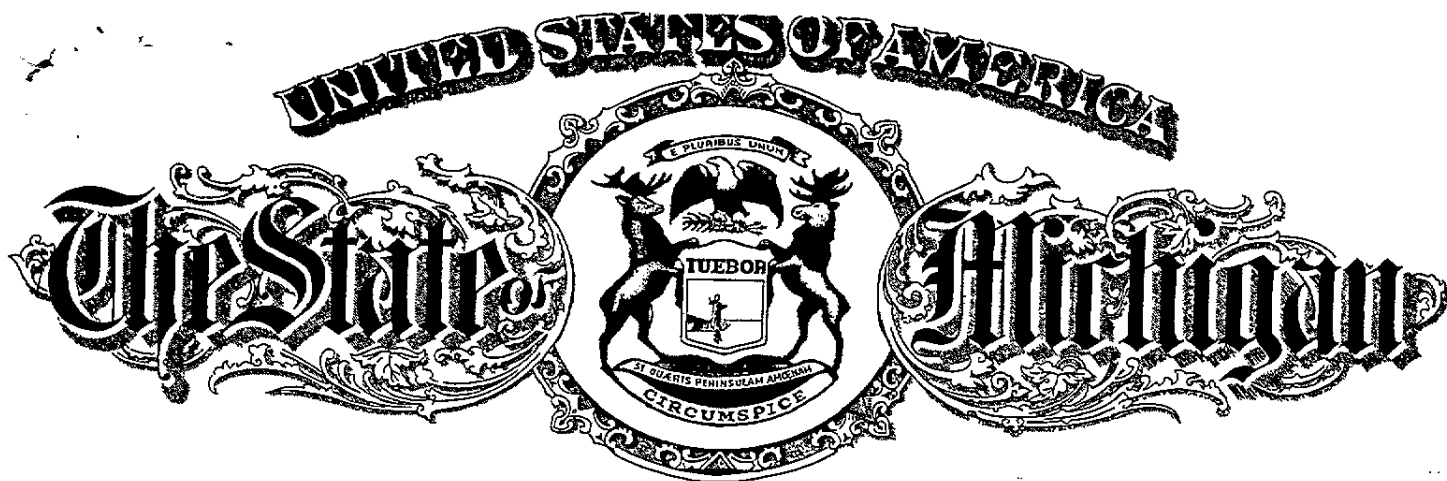
Date _____

Joseph T. Coughlin

Typed or printed name

President

Title



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

F. X. COUGHLIN CO. was incorporated as a Michigan profit corporation on August 28, 1970.

I FURTHER CERTIFY that a Certificate of Amendment to the Articles of Incorporation was filed on May 17, 2001, amending Article I, changing the corporate name to F.X.C. INC.

AND I FURTHER CERTIFY that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this the 3rd day of August, 2001.

Bureau of Commercial Services

, Director