

F99000007121

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN
ACTION BOLT & TOOL CO.

Table with 2 columns: Item and Value. Rows include Certificate of Status (0), Certified Copy (0), Page Count (03), and Estimated Charge (\$35.00).

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March 30, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ACTION BOLT & TOOL CO.  
2051 BLUE HERON BLVD WEST  
WEST PALM BEACH, FL 33404

SUBJECT: ACTION BOLT & TOOL CO.  
REF: F98000007121

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

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Line 4 reads "If the amendment changes the name of the corporation, when was the change effected under the laws of jurisdiction". Line 5 of the form is for the New name of the corporation.

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) 245-6916.

Carol Mustain  
Regulatory Specialist II

FAX Aud. #: H11000082594  
Letter Number: 611A00007668

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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314



# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ACTION BOLT & TOOL CO.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "WURTH ACTION BOLT & TOOL CO.", THE TWENTY-NINTH DAY OF MARCH, A.D. 2011, AT 1:26 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

2951447 8320

110352742

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Jeffrey W. Bullock*  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8656428

DATE: 03-29-11