

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : CORPORATION SERVICE COMPANY
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Phone : (850) 521-1000
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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3/30/2011 4:34:24 PM PAGE 1/004

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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 this date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax 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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SECTION 1117 STATE
TALLAHASSEE, FLORIDA
FILE AMENDMENT 10

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)

F98000007121

(Document number of corporation (if known))

1. Action Bolt & Tool Co.
(Name of corporation as it appears on the records of the Department of State)
2. DELAWARE
(Incorporated under laws of)
3. 12/30/1998
(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? 03/ 29 / 11
5. Wurth Action Bolt & Tool Co.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
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 of a director, president or other officer - (if in the hands of a receiver or other court appointed fiduciary, by that fiduciary))

Christoph Lange

(Typed or printed name of person signing)

Secretary

(Title of person signing)

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.

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110352742

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8656428

DATE: 03-29-11