

F99000001425

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

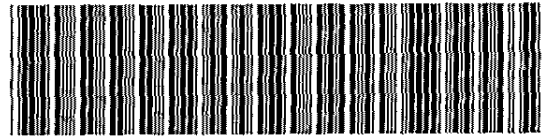
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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10/05/04--01052--009 **35.00

RECEIVED
04 OCT -5 AM 11:37
DIVISION OF CORPORATION

FILED
04 OCT -5 PM 1:29
SECRETARY OF STATE
TALLAHASSEE FL 32311

N.C.

C. Cruller OCT 05 2004

CT CORPORATION

October 5, 2004

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

Re: Order #: 6146345 WO
Customer Reference 1: 045926
Customer Reference 2: 0101

Dear Secretary of State, Florida:

Please file the attached:

Dover Systems, Inc. (DE)
Evidence of Amendment
Florida

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,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

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



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)

F99000001425

(Document number of corporation (if known))

1. Hill Phoenix, Inc.

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

2. Delaware

(Incorporated under laws of)

3. 03/16/1999

(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? 08/23/2004

5. Dover Systems, 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)

(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)

Larry C. Morgenthaler
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Larry C. Morgenthaler

(Typed or printed name of person signing)

9/27/04
(Date)

Secretary and Treasurer

(Title of person signing)

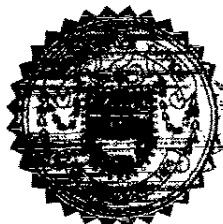
FILED
04 OCT -5 PM 1:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HILL PHOENIX, INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "DOVER SYSTEMS, INC.", THE TWENTY-THIRD DAY OF AUGUST, A.D. 2004, AT 12:06 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2419337 8320

AUTHENTICATION: 3387578

040712332

DATE: 10-01-04