0003456 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) -05/22/01--90028--048 *****35.00 *****35.00 (Corporation Name) (Document #) Certified Copy Walk in Pick up time ☐ Photocopy Mail out Will wait Certificate of Status **AMENDMENTS NEW FILINGS** ☐ Profit Amendment Resignation of R.A., Officer/Director ■ Not for Profit Change of Registered Agent Limited Liability

Other **OTHER FILINGS**

Domestication

Annual Report Fictitious Name

Name Change amendment was imaged with 2001 UBR and Was not updated.

CR2E031(7/97)

Dissolution/Withdrawal

Merger

REGISTRATION/QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

Other

Examiner's Initials

5-2-2002

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)

•		•
Lilly Indu	stries, Inc.	
Name of corporation as	it appears on the records of the Department of State.	
Indiana Incorporated under laws of	3. 1-2-99 Date sufficiency to do business in Floric	
meothorized moet laws or	Date sutherized to do business in Floric	
(4-7 COMPLET	SECTION II TE ONLY THE APPLICABLE CHANGES)	
-	corporation, when was the change effected under the law	⁄s of
its jurisdiction of incorporation?	rch 2,2001	
Valsoar T	industries. Inc.	
If the amendment changes the period of dura		
	New Duration	
If the amendment changes the jurisdiction of	f incorporation, indicate new jurisdiction. \(\hat{1} / 0. \)	
	anglemanne i series de esta de	
e e la companya di la La companya di la co	New Jurisdiction	-
Debarah A. Feis	: March 15,2001	_
Signature	Date	
,		
Duboran D. Weiss Typed or printed name	VP-Treasurer	
ryped or printed name	1106	

State of Indiana Office of the Secreta<u>ry of State</u>

CERTIFICATE OF AMENDMENT

nΕ

LILLY INDUSTRIES, INC.

I, SUE ANNE GILROY, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The name following said transaction will be:

VALSPAR INDUSTRIES, INC.

NOW, THEREFORE, with this document I certify that said transaction will become effective Friday, March 02, 2001.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, March 2, 2001.

Sue ann Gillay

SUE ANNE GILROY, SECRETARY OF STATE

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