



THE UNITED STATES
CORPORATION
COMPANY

H92143

ACCOUNT NO. : 072100000032

REFERENCE : 096015 7138975

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 52.50

ORDER DATE : January 12, 1999

ORDER TIME : 1:45 PM

ORDER NO. : 096015-010

CUSTOMER NO: 7138975

CUSTOMER: Mr. Mark E. Hager
Pilka & Associates, P.a.
213 Providence Road

000002738530--1

Brandon, FL 33511

DOMESTIC AMENDMENT FILING

NAME: SOUTHERN VEHICLE PRODUCTS, INC

EFFECTIVE DATE:

ARTICLES OF AMENDMENT

ESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
CERTIFIED COPIES

RECEIVED

99 JUN 12 PM 3:07

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 15 PM 3:25

FILED

FILE SECOND

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

See 4/19



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

RESUBMIT
Please give original
submission date as file date.

January 12, 1999

CSC
TAMARA ODOM
TALLAHASSEE, FL

SUBJECT: SOUTHERN VEHICLE PRODUCTS, INC.
Ref. Number: H92143

We have received your document for SOUTHERN VEHICLE PRODUCTS, INC. and the authorization to debit your account in the amount of \$52.50. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 199A00001582

RECEIVED
99 JAN 19 AM 9:53
DIVISION OF CORPORATION

File 2nd

+ 2cc's

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF PASCO

BEFORE ME, the undersigned authority, personally appeared, WILLARD CHEROWBRIER, Incorporator, Director & President of SIGNAL VEHICLE PRODUCTS, INC., and SCOTT H. SANTOS, Director and Executive Vice President of SIGNAL VEHICLE PRODUCTS, INC., and WARREN A. LANGE, Vice President/Secretary of SIGNAL VEHICLE PRODUCTS, INC., and NAOMI B. CHEROWBRIER, Director of SIGNAL VEHICLE PRODUCTS, INC., who being first duly sworn depose and say:

1. That WILLARD CHEROWBRIER, is the Incorporator, and a Director and President of SIGNAL VEHICLE PRODUCTS, INC., and SCOTT H. SANTOS, is a Director and Executive Vice President of SIGNAL VEHICLE PRODUCTS, INC., and WARREN A. LANGE, is Vice President/Secretary of SIGNAL VEHICLE PRODUCTS, INC., and NAOMI B. CHEROWBRIER, is a Director of SIGNAL VEHICLE PRODUCTS, INC.
2. That articles of incorporation for SIGNAL VEHICLE PRODUCTS, INC., hereinafter referred to as "corporation", were filed on November 16, 1998.
3. That the corporation did not commence business and none of the corporation's shares of stock were issued.
4. That the corporation did not have any unpaid debt.
5. That pursuant to Section 607.1401, Florida Statutes, all the incorporators, directors and officers of the company voted for and authorized the dissolution of SIGNAL VEHICLE PRODUCTS, INC. on the 28th day of December, 1998.
6. That the corporation, SIGNAL VEHICLE PRODUCTS, INC., was incorporated in error, because it was believed that incorporation of a separate corporate entity was necessary to effect a change in the name of an existing corporate entity, "SOUTHERN VEHICLE PRODUCTS, INC.", a Florida Corporation.
7. That the undersigned affiants do consent and hereby authorize the immediate use of the corporate name "SIGNAL VEHICLE PRODUCTS, INC.", by the Florida Corporation, "SOUTHERN VEHICLE PRODUCTS, INC.", to take

effect December 28, 1998, and do hereby waive and renounce on behalf of SIGNAL VEHICLE PRODUCTS, INC., any statutory right of revocation of the Articles of Dissolution of SIGNAL VEHICLE PRODUCTS, INC., and do specifically state on behalf of said corporation, that SIGNAL VEHICLE PRODUCTS, INC., will not exercise its right of revocation of said Articles of Dissolution as specifically set forth under Section 607.1404, Florida Statutes.

7. That the undersigned affiants do consent and permit SOUTHERN VEHICLE PRODUCTS, INC., to amend its articles of incorporation to use the corporate name, "SIGNAL VEHICLE PRODUCTS, INC."

FURTHER AFFIANTS SAYETH NAUGHT.

EXECUTED this 15TH day of JANUARY, 1999.

SIGNAL VEHICLE PRODUCTS, INC.

By: Willard Cherowbrier
WILLARD CHEROWBRIER,
INCORPORATOR, PRESIDENT, DIRECTOR

By: Scott H. Santos
SCOTT H. SANTOS, EXECUTIVE
VICE PRESIDENT & DIRECTOR.

By: Warren A. Lange
WARREN A. LANGE, VICE PRESIDENT/
SECRETARY & DIRECTOR.

By: Naomi B. Cherowbrier
NAOMI B. CHEROWBRIER, DIRECTOR.

STATE OF FLORIDA
COUNTY OF PASCO

SWORN AND SUBSCRIBED to before me, the undersigned authority, by WILLARD CHEROWBRIER, as Incorporator, Director and President of SIGNAL VEHICLE PRODUCTS, INC., and SCOTT H. SANTOS, as Director and Executive Vice President of SIGNAL VEHICLE PRODUCTS, INC., and WARREN A. LANGE, as Vice President/Secretary of SIGNAL VEHICLE PRODUCTS, INC., and NAOMI B. CHEROWBRIER, as Director of SIGNAL VEHICLE PRODUCTS, INC., all of whom were personally known to me or produced identification and all of whom executed the foregoing Affidavit, and acknowledged the same to be their free and voluntary act and deed for the purposes therein expressed and set forth and all of whom did take an oath.

Witnessed this 15th day of January, 1999.

M. Nicole Abel

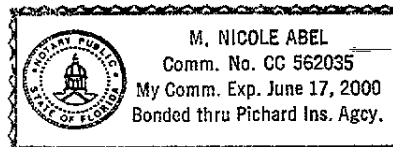
NOTARY PUBLIC

☒ personally known

☐ produced valid photo identification

Type produced: _____

My commission expires:



ARTICLES OF AMENDMENT
OF
SOUTHERN VEHICLE PRODUCTS, INC.

FILED
99 JAN 15 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the laws of the State of Florida, having been resolved by the Board of Directors of above-referenced Corporation, and being duly submitted to a vote at a meeting of shareholders and approved, SOUTHERN VEHICLE PRODUCTS, INC., hereby adopts the following Articles Amending the Articles of Incorporation for the above-referenced Corporation.

Article I

The name of the Corporation shall be changed from SOUTHERN VEHICLE PRODUCTS, INC., to SIGNAL VEHICLE PRODUCTS, INC.

All shareholders of SOUTHERN VEHICLE PRODUCTS, INC., have approved this Amendment to the Articles of Incorporation of SOUTHERN VEHICLE PRODUCTS, INC., hereafter SIGNAL VEHICLE PRODUCTS, INC., after first having adopted and approved such amendment at a Special meeting of Shareholders on 28 day of DEC., 1998.

IN WITNESS WHEREOF, this Articles of Amendment is executed this 28TH day of DEC., 1998.

SIGNAL VEHICLE PRODUCTS, INC.
Formerly known as
SOUTHERN VEHICLE PRODUCTS, INC.

Attest/Secretary

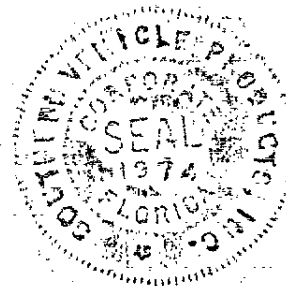
[Signature]

By:

[Signature]

WILLARD CHEROWBRIER,
President.

(CORPORATE SEAL)



STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 28th day of December, 1998, by WILLARD CHEROWBRIER, as President of SIGNAL VEHICLE PRODUCTS, INC., formerly known as SOUTHERN VEHICLE PRODUCTS, INC., a Florida corporation, on behalf of the corporation, who was personally known to me, or who produced _____ as identification, and who did not take an oath.

M. Nicole Abel
Notary Public - State of Florida

M. Nicole Abel
[Print]

Personally known ☒
Or Produced Identification _____
Type of Identification Produced: _____

My commission expires:

