



P00989

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-04/01/97--01041--003
*****35.00 *****35.00

Dear Secretary of State,

Please be advised that effective April 11, 1996, LaSalle-Deitch Co., Inc., an Indiana corporation, amended its articles of incorporation to reflect a change in the corporations' name to:

LaSalle Bristol Corporation

A copy of the articles of amendment filed with the Indiana Secretary of State's office are attached.


Please change your records to reflect the above name change, or call or write us if you need additional information.

LaSalle Bristol Corporation
Attn: John Reust
601 C.R. 17 P.O. Box 2347
Elkhart, IN 46515
219-295-4400
FAX 219-295-1249

Additionally, LaSalle Bristol Corporation consists of several divisions using assumed names or d/b/a names. If use of these names when doing business in your state require any special filings, please forward the necessary paperwork to us.


Thank you for your cooperation.

Sincerely,


John Reust
LaSalle Bristol Corporation

~~W97-7820~~
N/c

V9 APR 29 1997


01/06/97-123\memo\aab

601 County Road 17 • P.O. Box 98 • Elkhart, IN 46515 • (219) 295-4400 • Fax (219) 295-5290

*Ordered 3
statements of fact
from IN Sec of State
on 4/15/97 order #97251*



*IN Sec of State
317-232-6576*

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 4, 1997

JOHN REUST
LASALLE BRISTOL CORPORATION
601 C.R. 17 N P.O. BOX 2347
ELKHART, IN 46515

SUBJECT: LASALLE-DEITCH CO., INC.
Ref. Number: P00989"

*returned with original
certificate on 4-11-97
Velma called on 4/15/97
to say she needed certificate
with both old and new name.
Send to her and she will
hold paperwork until she
gets it.*

We have received your document for LASALLE-DEITCH CO., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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 (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 997A00017049

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

To Whom These Presents Come, Greeting:

I, Sue Anne Gilroy, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that Amended Articles of Incorporation bearing an approved and filed date of April 11, 1996 were filed amending the name of the corporation from

LASALLE-DEITCH CO INC

to

LASALLE BRISTOL CORPORATION

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Sixteenth day of April, 1997.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State

DN
Deputy