

Document Number Only

P02596

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

FILED
98 FEB 23 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800002437568--7
-02/23/98--01051--004
*****35.00 *****35.00

Koch Engineering Company, Inc.

Changing name to:

Koch - Glitsch, Inc.

Name
Change
Amend

- ☐ Profit
☐ NonProfit
☐ Limited Liability Co.
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☒ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name Filing
☐ CUS
☐ After 4:30
☒ Pick Up

Name Availability	2/23/98
Document Examiner	Don
Updater	Don
Verifier	Don
Acknowledgment	Don
W.P. Verifier	Don

2/23

Thanks

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Koch Engineering Company, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Kansas
3. Date authorized to do business in Florida: July 3, 1984

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?

January 7, 1998

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Koch-Glitsch, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Nancy J. Smith

Signature
Name and Title

Nancy J. Smith, Assistant
Secretary

February 18, 1998
Date

STATE OF KANSAS

OFFICE OF
SECRETARY OF STATE
RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the State of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to corporations and that I am the proper official to execute this certificate.

I FURTHER CERTIFY that KOCH ENGINEERING COMPANY, INC. is a regularly and properly organized corporation under the laws of the state of Kansas, having been incorporated in Kansas on the 15th day of October, A.D. 1945.

I FURTHER CERTIFY that a certificate of amendment was filed in this office January 7, 1998 changing the corporate name from KOCH ENGINEERING COMPANY, INC. to KOCH-GLITSCH, INC.

I DO FURTHER CERTIFY that KOCH-GLITSCH, INC. has paid all fees and franchise taxes due in this office and is in good standing according to the records now on file in the office of Secretary of State.



In testimony whereof:
I hereto set my hand and cause
to be affixed my official
seal. Done at the City of
Topeka, this 19th day
February, A.D., 1998.

RON THORNBURGH
SECRETARY OF STATE