

P03322

Ann Beck

Requestor's Name

100002231101--2

-07/07/97--01079--010

*****35.00 *****35.00

Spalding & Evenflo Companies, Inc.

POST OFFICE BOX 30101 • TAMPA, FLORIDA 33630-3101

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
97 JUN -5 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Name	Availability
Document	Examiner
Updater	Verifier
W. P. Verifier	

FILING 35.00
COPY _____
R. AGENT _____
TOTAL 35.00
BALANCE _____
REFUND \$ _____

RECEIVED
97 MAY 23 AM 8:17
DIVISION OF CORPORATIONS

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 5, 1997

ANN BECK
SPALDING & EVENFLO COMPANIES, INC.
PO BOX 30101
TAMPA, FL 33630-3101

SUBJECT: E & S HOLDINGS CORPORATION
Ref. Number: P03322

We have received your document for E & S HOLDINGS CORPORATION 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) 487-6911.

Brenda Tadlock
Sr. Corporate Section Administrator

Letter Number: 997A00030529

Breender,
Please see supporting
doc. + back date, if
possible to 6-5-97.
Thanks.

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

FILED
97 JUN -5 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. E & S Holdings Corporation
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: September 10, 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 15, 1997

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

Evenflo & Spalding Holdings Corporation

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.

W. Michael Kipphut
Signature
Name and Title

June 23, 1997

Date


W. Michael Kipphut, Vice
President/Treasurer

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "E & S HOLDINGS CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "EVENFLO & SPALDING HOLDINGS CORPORATION", THE FIFTEENTH DAY OF JANUARY, A.D. 1997, AT 4:30 O'CLOCK P.M.




Edward J. Freel, Secretary of State

2041003 8320

971202798

AUTHENTICATION:

8520142

DATE:

06-19-97