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HANDY HARDWARE WHOLESALE, INC.

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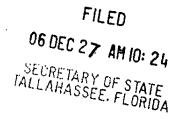
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CT CORPORATION SYSTM



# 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)

	<u></u>	Document number of c	orporation (if known)	<del></del>
	·			′
Hendy Hard	ware Wholesale, Inc.			
-	(Name of corpore	ition as it appears on th	se records of the Departm	nent of State)
Texas			3 10/21/1986	
	(Incorporated under laws	of)	(Date author	ized to do business in Florida)
F				
		SECTION		
	(4-7 CO	MPLETE ONLY THE	APPLICABLE CHANG	GES)
If the amer	ndment changes the name o	of the corporation, v	when was the change	effected under the laws of
	tion of incorporation?			
				•
	•			
(Name of cappropria	corporation after the amend the abbreviation, if not conti	ment, adding sufficiency name	«"corporation," "co of the corporation)	mpany," or "incorporated,"
`appropria	ne is unavailable in Florida	ained in new name	of the corporation)	
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FL021 - 09/L3/2005 C T Byerom Cultus



PACE '

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE CERTIFICATE OF CONVERSION OF A TEXAS CORPORATION TO A DELAWARE CORPORATION OF "HANDY HARDWARE WHOLESALE, INC.", WAS FILED IN THIS OFFICE ON THE TWENTIETH DAY OF DECEMBER, A.D. 2006, AT 6:14 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2006, AT 10 O'CLOCK A.M.

**4272078** 8317 061183143

PAGE 03/03



Varnet Smith Windson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5307042

DATE: 12-26-06

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