

Document Number Only

P21866

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone

CORPORATION(S) NAME

500002291215--3
-09/12/97--01001--007
*****35.00 *****35.00

Pure Coatings, Inc.
Changed name to
PC Liquidation Corp.

TALLAHASSEE, FLORIDA

97 SEP 11 PM 4:04

FILED

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
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dates corrected per Joey

9/11/97

9/12

Joey name change

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DIVISION OF CORPORATION

97 SEP 11 PM 2:29

RECEIVED

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.)

FILED
97 SEP 11 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I

(1-3 must be completed)

- 1. Pure Coatings, Inc.
Name of corporation as it appears on the records of the Department of State.
- 2. Delaware
Incorporated under the laws of
- 3. November 22, 1988
Date authorized to do business in Florida

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? September 8, 1997
- 5. PC Liquidation Corp.
Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
- 6. If the amendment changes the period of duration, indicate new period of duration.
N/A
New Duration
- 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
New Jurisdiction

Thomas J. Pearsall
Signature
Thomas J. Pearsall
Typed or printed name

September 8, 1997
Date
President
Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PURE COATINGS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PC LIQUIDATION CORP.", THE EIGHTH DAY OF SEPTEMBER, A.D. 1997, AT 12:15 O'CLOCK P.M.



Edward J. Freel, Secretary of State

2129754 8320

971298939

AUTHENTICATION:

8640749

DATE:

09-09-97