

Division of Corporations

Florida Department of State
Division of Corporations
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Phone : (950) 521-0621
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FRANKLIN INDUSTRIES INC.

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October 16, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FRANKLIN INDUSTRIES INC.
P.O. BOX 985004
FT. WORTH, TX 76185-5004

SUBJECT: FRANKLIN INDUSTRIES INC.
REF: P22187

RESUBMIT
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submission date as file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Sylvia Gilbert
Regulatory Specialist II

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

(Title of person signing)



STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

CFS
SUITE B
992 DAVIDSON DRIVE
NASHVILLE, TN 37205

October 9, 2012

Control # 11831

Effective Date: 12/21/2011

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CERTIFICATE OF NAME CHANGE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that Articles of Amendment of **FRANKLIN INDUSTRIES INC.** were filed in this office on the effective date noted above, changing the name to **Lhoist North America of Tennessee, Inc.**

Tre Hargett
Secretary of State

Processed By: Sheila Keeling