

P24678

(Requestor's Name)

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(City/State/Zip/Phone #)

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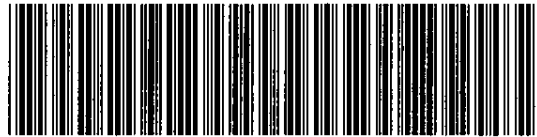
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 FEB 20 AM 9:50

T. Roberts FEB 23 2009

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PHIFER WIRE PRODUCTS, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P24678

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHARLES MORGAN

(Name of Contact Person)

PHIFER INCORPORATED

(Firm/Company)

P. O. BOX 1700

(Address)

TUSCALOOSA, AL 35403

(City/State and Zip Code)

For further information concerning this matter, please call:

CHARLES MORGAN

(Name of Contact Person)

at ( 205 ) 750-4757

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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)**

P24678

(Document number of corporation (if known))

FILED STATE  
SECRETARY OF CORPORATIONS  
09 FEB 20 AM 9:50

1. PHIFER WIRE PRODUCTS, INC.  
(Name of corporation as it appears on the records of the Department of State)
2. ALABAMA 3. JUNE 12, 1989  
(Incorporated under laws of) (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? FEBRUARY 27, 2006
5. PHIFER INCORPORATED  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.  
  
\_\_\_\_\_  
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
  
\_\_\_\_\_  
(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Charles Morgan

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

CHARLES MORGAN

(Typed or printed name of person signing)

SR. EXEC. V.P. & GENERAL COUNSEL

(Title of person signing)

This document was prepared by:

Charles Morgan  
P. O. Box 1700  
Tuscaloosa, AL 35403

2006 1018

Filed in the Above  
INCORPORATION Book & Page  
02-27-2006 03:55:52 PM  
W. Hardy McCollum - Probate Judge  
Tuscaloosa County, Alabama

STATE OF ALABAMA )  
 )  
TUSCALOOSA COUNTY )

Book/Pg: 2006/1018  
Term/Cashier: SCAN1 / white  
Tran: 6460.439913.525318  
Recorded: 02-27-2006 15:56:18  
INC Incorporations  
PJF Probate Judge Fee  
Total Fees: \$ 12.00

10.00  
2.00

ARTICLES OF AMENDMENT  
OF  
PHIFER WIRE PRODUCTS, INC.

Pursuant to the provisions of the Alabama Business Corporation Act and unanimous approval of its Board of Directors, the undersigned hereby adopts the following Amendment to its Articles of Incorporation.

Article I of the Articles of Incorporation of Phifer Wire Products, Inc., as previously amended by Articles of Merger effective December 31, 1987, is, hereby, amended to read as follows:

Name of the corporation: PHIFER INCORPORATED

IN WITNESS THEREOF, the undersigned officers executed these Articles of Amendment on this 19 day of February, 2006.

ATTEST:

By:

Susan P. Cork  
Susan P. Cork  
Secretary

PHIFER WIRE PRODUCTS, INC.

By:

Beverly C. Phifer  
Beverly C. Phifer  
President and CEO

The State of Alabama

County of Tuscaloosa

I, the undersigned authority, a notary public, do hereby certify that on this 19<sup>th</sup> day of February, 2006, personally appeared before me Beverly C. Phifer and Susan P. Cork who, being by me first duly sworn declared that they are the President/CEO and Secretary of Phifer Wire Products, Inc., that they signed the foregoing document as President/CEO and Secretary of the corporation and that the statements therein contained are true.

Jean Hansford  
Notary Public

My Commission Expires: 6/5/07

\*\*\* Certified Copy Page \*\*\*

I, W. Hardy McCollum, Judge of Probate, do hereby certify that  
the foregoing is a FULL, TRUE and CORRECT copy of the  
Instruments(s) herewith set out as same appears of record in:  
INCORPORATION BOOK - 2006, AT PAGE - 1018 in said court.

Witness my hand and seal this 4 Day of February, 2009.

W Hardy McCollum

Judge of Probate

Tuscaloosa County, Alabama

*E.A.*

Printed: 02-04-2009 04:10:12 PM

Optical file reference: I3FA.7D6