

Document Number Only

P30336

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

200002407422--9

-01/21/98-01107-010

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

Name

Change

Amend

The Loveshaw Corporation changing its name to

Padlocker Corporation

☐ Profit

☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC Filing

☐ Certified Copy

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1/21

RECEIVED
98 JAN 21 PM 2:03
DIVISION OF CORPORATION

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

SECTION I (1-3 must be completed)

1. The Loveshaw 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: July 30, 1990

FILED
98 JAN 21 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, 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?

January 1, 1998

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

Padlocker 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.

Margaret S. Giordano
Signature
Name and Title
Margaret S. Giordano
Assistant Secretary


01/19/98
Date

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 "THE LOVESHAW CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PADLOCKER CORPORATION", THE TWENTY-NINTH DAY OF DECEMBER, A.D. 1997, AT 11 O'CLOCK A.M.




Edward J. Freel, Secretary of State

2234667 8320

AUTHENTICATION:

8869539

981018856

DATE:

01-16-98