

P 30617

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

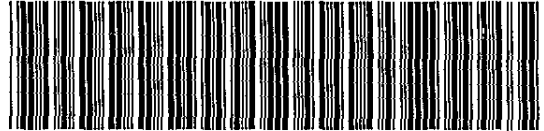
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

RECEIVED
NOV 13 AM 11:10
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Office Use Only



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11/13/02--01027--014 **35.00

FILED

2002 NOV 13 AM 11:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
C. Coulliette NOV 13 2002

CT CORPORATION

November 13, 2002

Secretary of State, Florida
409 East Gaines Street
N/A
Tallahassee FL 32399

Re: Order #: 5705573 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:
Draw-Tite, Inc. to:
Towing Products, Inc. (DE)
Evidence of Amendment
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Melanie S Strickland
Fulfillment Specialist
Melanie_Strickland@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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)

P30617

(Document number of corporation (if known))

FILED
2002 NOV 13 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. DRAW-TITE, INC.
(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE
(Incorporated under laws of)

3. JULY 17, 1990
(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 23, 2002

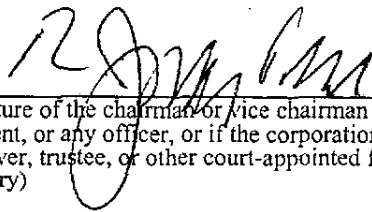
5. TOWING PRODUCTS, INC.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

R. JEFFREY POLLOCK
(Typed or printed name)

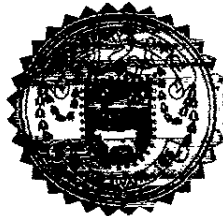
Oct. 17, 2002
(Date)

SECRETARY
(Title)

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DRAW-TITE, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TOWING PRODUCTS, INC.", THE TWENTY-THIRD DAY OF SEPTEMBER, A.D. 2002, AT 10:30 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2231485 8320

020650964

AUTHENTICATION: 2046737

DATE: 10-22-02