

P36137

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

BELWITH INTERNATIONAL LTD. COMPANY

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUL 17 PM 3:38

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*B 7/14/06
NC*



July 17, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BELWITH INTERNATIONAL LTD. COMPANY

P.O. BOX 60021

CHARLOTTE, NC 28260US

SUBJECT: BELWITH INTERNATIONAL LTD. COMPANY

REF: P36137

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

Please correct the punctuation in the new name of the corporation to be consistent with certified copy of the amendment from the home state.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 243-6957.

Pamela Smith
Document Specialist

FAX Attn. #: H06000181480
Letter Number: 806A00045678

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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.)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

P36137

(Document number of corporation (if known))

1. Belwith International Ltd. Company

(Name of corporation as it appears on the records of the Department of State)

2. California

(Incorporated under laws of)

3. October 30, 1991

(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? April 1, 2006

5. Hickory Hardware, 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)

(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)



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

Robert M. Miller

(Typed or printed name of person signing)

Vice President and Secretary

(Title of person signing)

State of California
Secretary of State



I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

JUL 6 2006

A handwritten signature in cursive script, reading "Bruce McPherson".

BRUCE McPHERSON
Secretary of State

A0642653

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CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
BELWITH INTERNATIONAL, LTD.

FILED
In the office of the Secretary of State
of the State of California

APR 03 2006

The undersigned certify that:

1. They are the vice president/secretary and treasurer, respectively, of BELWITH INTERNATIONAL, LTD., a California corporation.
2. Article 1 of the Articles of Incorporation of this corporation is hereby amended to read as follows:

"1. The name of the corporation is Hickory Hardware, Inc."
3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 8,929. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: April 3, 2006


Robert M. Miller, Vice President & Secretary


Robert L. Zimay, Treasurer

