

Document Number Only

P37973

C T Corporation System.

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

800002535648-- 8
-05/26/98--01075--026
*****35.00 *****35.00

Reliance Fasteners Inc.
Changed name to:
Reliance Supply, Inc.
d/n/a
Reliance Supply of Texas, Inc.

FILED
98 MAY 26 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name
Availability

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Examiner

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Acknowledgment

W.P. Verifier

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JOEY

5/26/98

5/27
Name
Change

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

FILED
98 MAY 26 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Reliance Fasteners Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Texas
3. Date authorized to do business in Florida: March 17, 1992

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?

April 23, 1998

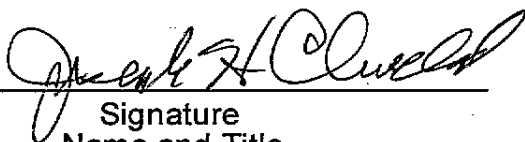
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Reliance Supply, Inc.

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.


Signature
Name and Title

May 19, 1998
Date

Joseph H. Cleveland, Secretary



The State of Texas

SECRETARY OF STATE

I, ALBERTO R. GONZALES, Secretary of the State of Texas, DO HEREBY CERTIFY that according to the records of this office for **RELIANCE SUPPLY, INC.**, Articles of Incorporation were filed in this office and a certificate of incorporation was issued on **JANUARY 2, 1989** under its initial name of **RELIANCE FASTENERS INC.** as set forth in that instrument.

IT IS FURTHER CERTIFIED that according to the records of this office Articles of Amendment were filed in this office on **APRIL 23, 1998**, changing the corporate name from **RELIANCE FASTENERS INC.** to **RELIANCE SUPPLY, INC.**

IT IS FURTHER CERTIFIED that no certificate of dissolution has been filed and the corporation is still in existence.

IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on May 21, 1998.




Alberto R. Gonzales
Secretary of State

PH

SECRETARY'S CERTIFICATE


I, Joseph H. Cleveland, Secretary of Reliance Supply, Inc., do hereby certify that the following is a resolution passed by the Board of Directors of said Company on May 21, 1998.

RESOLVED, that Reliance Supply, Inc. organized and existing in the state of Texas, hereby adopts the name Reliance Supply of Texas, Inc. for use in Florida.


Joseph H. Cleveland , Secretary

SEAL

SWORN AND SUBSCRIBED before me this 21st day of May, 1998.


Notary Public

