

F97000000325

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

800002082548 -- P
-02/10/97-01027-016
*****52.50 *****52.50

800002082548 -- P
-02/10/97-01027-017
*****35.00 *****35.00

CSM-Karp Acquisition Company

Changed to: Karp's Inc.

FILED
97 FEB 11 AM 10:40
TALLAHASSEE, FLORIDA

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
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N. HENDRICKS FEB 11 1997

RECEIVED
96 FEB 10 PM 12:17
DEPT. OF REVENUE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

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

97 FEB 10 10 31 AM '97
STATE OF FLORIDA
CORPORATION DIVISION

SECTION I (1-3 must be completed)

1. CSM-Karp Acquisition Company
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: January 21, 1997

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 31, 1997

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

Karp's Inc.

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

N/A

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

N/A

James C. Colihan
Signature
Name and Title

January 31, 1997
Date

James C. Colihan Secretary

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CSM-KARP ACQUISITION COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "KARP'S INC.", THE THIRTY-FIRST DAY OF JANUARY, A.D. 1997, AT 4:30 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2691359 8320

971035189

AUTHENTICATION:

8312949

DATE:

02-03-97