

Document Number Only

P19397

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

300002493333-2

-04/20/98--01044--001

\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Name changed amended*

*Manatee American Corporation*

*changing name to:*

*USF Filtration and Separations Group, Inc.*

- Profit
- NonProfit
- Limited Liability Company
- Foreign

Amendment

Merger

Dissolution/Withdrawal

Mark

- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy

Annual Report

Fict. Filing

Photo Copies

- Other
- Change of P.A.
- UCC
- CUS

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Will Wait

After 3:30

Pick-Up

FILED  
98 APR 20 3 30 PM '98  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name Availability	<i>Don</i>
Document Examiner	<i>Don</i>
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Acknowledgment	<i>Don</i>
W.P. Verifier	<i>Don</i>

Please Return Extra Copy(s) Filed Stamp

APR 20 1998

Thanks, Melanie

*File ISC*

RECEIVED  
APR 20 1998  
MEL: 45  
Please insert  
year on  
CORPORATION  
Thanks, Melanie

CR2E031 (1-89)

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

FILED  
98 APR 20 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. Memtec America 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: May 26, 1988

**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?

February 19, 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:

USF Filtration and Separations Group 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.

\_\_\_\_\_

Kevin F. O'Neill

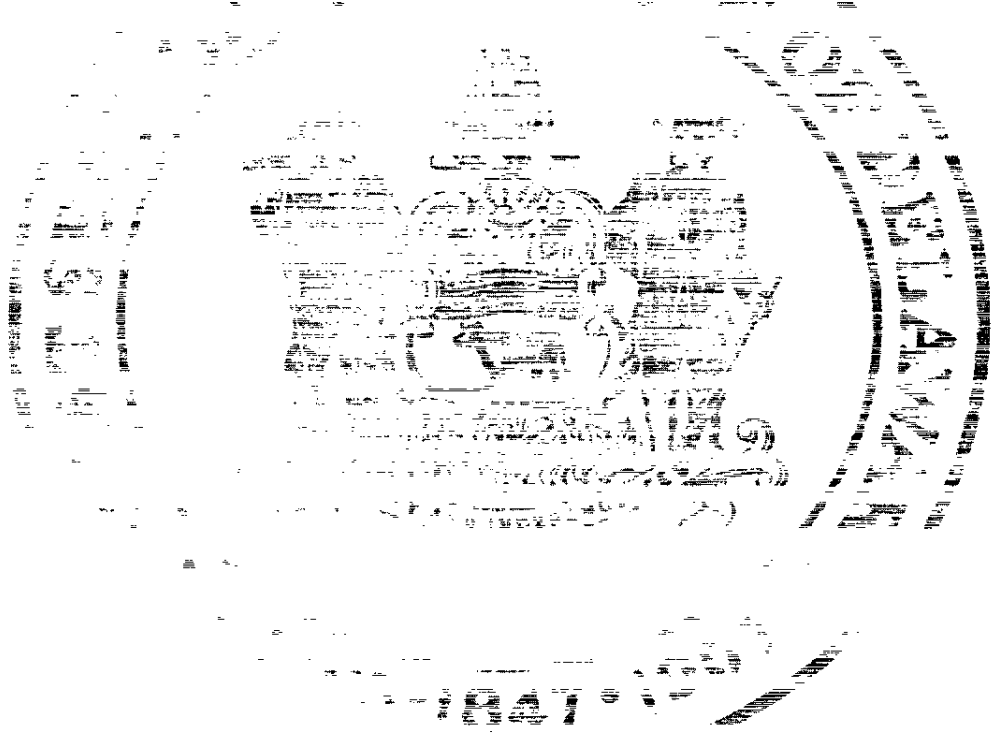
Signature  
Name and Title  
Kevin F. O'Neill, Secretary

April 9, 1998

Date

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MEMTEC AMERICA CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "USF FILTRATION AND SEPARATIONS GROUP INC.", THE NINETEENTH DAY OF FEBRUARY, A.D. 1998, AT 12:30 O'CLOCK P.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

2083746 8320

981065286

AUTHENTICATION:

8929255

DATE:

02-19-98