

FD000000002571

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(Address)

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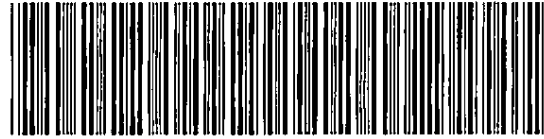
(Business Entity Name)

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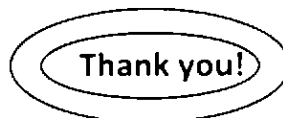
Name:	CSA AMERICA, INC.
Document #:	
Order #:	11340925

Certified Copy of Arts & Amend:	☐			
Plain Copy:	☐			
Certificate of Good Standing:	☐			
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Amount: \$ 52.50



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CSA AMERICA, INC.
Name of Corporation

DOCUMENT NUMBER: F00000002571

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dennis B. Angers

Name of Contact Person

CSA AMERICA, INC.
Firm/Company

Key Tower - 127 Public Square, Suite 2000

Address

Cleveland, OH 44114

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dennis B. Angers at (216) 861-7081

Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

 \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

(Pursuant to s. 617.1504, F.S.)

F00000002571

CSA AMERICA, INC.

(Incorporated under laws of)

(Date authorized to conduct affairs in Florida)

(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)

- jurisdiction of incorporation?
- 08/28/2018

(name of corporation after the amendment, adding suffix "corporation," or "company," if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

- effected.

(Date)

- was effected.

(Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

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

(Title of person signing)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CSA AMERICA, INC.", CHANGING ITS NAME FROM "CSA AMERICA, INC." TO "CSA AMERICA STANDARDS, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF AUGUST, A.D. 2018, AT 9:51 O'CLOCK A.M.



2329626 8100
SR# 20188199665

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 204119859
Date: 12-17-18

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:51 AM 08/28/2018
FILED 09:51 AM 08/28/2018
SR 20186383062 - FileNumber 1319626

CERTIFICATE OF AMENDMENT

OF

RESTATED CERTIFICATE OF INCORPORATION

OF

CSA AMERICA, INC.

CSA America, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), hereby certifies as follows:

FIRST: That the Controlling Member (the "Member") of the Corporation, by written consent filed with the minutes of the Corporation, authorized and adopted a resolution proposing and declaring advisable the following amendment to the Restated Certificate of Incorporation of said corporation:

RESOLVED, that the Restated Certificate of Incorporation of this corporation be amended by changing Article First thereof so that, as amended, said Article shall be and read as follows:

"Article First of the Corporation's Restated Certificate of Incorporation is hereby amended to read as follows:

FIRST: The name of the corporation is CSA America Standards, Inc."

SECOND: That the aforesaid amendment was authorized and adopted by written consent of the Member in accordance with the applicable provisions of Sections 242 and 141 (f) of the General Corporation Law of Delaware.

IN WITNESS WHEREOF, the undersigned has caused this Certificate to be signed this 28th day of August, 2018.

Canadian Standards Association operating
as CSA Group, its Controlling Member

By /S/ Kathryn Yung
Kathryn Yung, Corporate Secretary