

FO3000005271

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

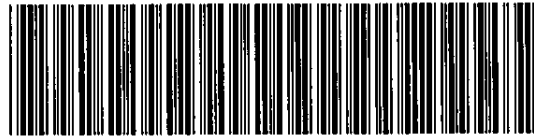
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Name Change

RECEIVED

13 JAN 18 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2018 JAN 18 PM 3:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
1/22/18



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 500506 4301448
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : January 17, 2013

ORDER TIME : 1:06 PM

ORDER NO. : 500506-035

CUSTOMER NO: 4301448

FOREIGN FILINGS

NAME: CANON BUSINESS SOLUTIONS, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Canon Business Solutions, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F03000005271

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Deborah L. Vigdal
(Name of Contact Person)

Dorsey & Whitney LLP
(Firm/Company)

50 South Sixth Street, Suite 1500
(Address)

Minneapolis, MN 55402
(City/State and Zip Code)

For further information concerning this matter, please call:

Deborah L. Vigdal at (612) 340-2693
(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)
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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

502506



RECEIVED
DEPARTMENT OF STATE
13 JAN 22 AM 11:15

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 18, 2013

CSC
SUSIE KNIGHT
TALLAHASSEE, FL

SUBJECT: CANON BUSINESS SOLUTIONS, INC.
Ref. Number: F03000005271

RESUBMIT

Please give original
submission date as file date.

We have received your document for CANON BUSINESS SOLUTIONS, INC. and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

The certificate from New York shows the filing date of the name change was December 21, 2012, please correct number 4 on the application.

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) 245-6050.

Teresa Brown
Regulatory Specialist II

Letter Number: 513A00001508

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.)

SECTION I
(1-3 MUST BE COMPLETED)

F03000005271

(Document number of corporation (if known))

1. Canon Business Solutions, Inc.

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

2. New York

(Incorporated under laws of)

3. 10/24/2003

(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 of incorporation? 12-31-12

5. Canon Solutions America, 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)

Toyotsugu Kuwamura

(Typed or printed name of person signing)

Executive Vice President

(Title of person signing)

FILED
2013 JAN 18 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State } **ss:**

I hereby certify, that the Certificate of Incorporation of CANON SOLUTIONS AMERICA, INC. was filed on 03/19/1971, under the name of METROPOLITAN CALCULATOR SYSTEMS, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment METROPOLITAN CALCULATOR SYSTEMS, INC., changing its name to MCS BUSINESS MACHINES, INC., was filed 06/13/1986.

A Certificate of Amendment MCS BUSINESS MACHINES, INC., changing its name to MCS BUSINESS SOLUTIONS, INC., was filed 02/29/1996.

A Certificate of Amendment MCS BUSINESS SOLUTIONS, INC., changing its name to CANON BUSINESS SOLUTIONS-NORTHEAST, INC. , was filed 11/17/2000.

A Certificate of Amendment CANON BUSINESS SOLUTIONS-NORTHEAST, INC. , changing its name to CANON BUSINESS SOLUTIONS-EAST, INC., was filed 09/17/2003.

A Certificate of Amendment CANON BUSINESS SOLUTIONS-EAST, INC., changing its name to CANON BUSINESS SOLUTIONS, INC., was filed 12/07/2007.

A Certificate of Amendment CANON BUSINESS SOLUTIONS, INC., changing its name to CANON SOLUTIONS AMERICA, INC., was filed 12/31/2012.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 16th day of January
two thousand and thirteen.*

Daniel Shapiro
Special Deputy Secretary of State