

F05 00000 3229

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

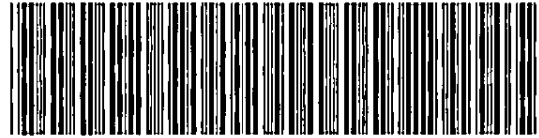
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2017-11-17

SEP 1 2017

2017-11-17

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: OHL USA, Inc.

Name of Corporation

DOCUMENT NUMBER: F05000003229

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Abby Reich

Name of Contact Person

OHLA USA, Inc.

Firm/Company

26-15 Ulmer Street

Address

College Point, NY 11354

City/State and Zip Code

Abby.Reich@ohla-usa.com

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

For further information concerning this matter, please call:

Abby Reich

Name of Contact Person

at (718) 554-2375

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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)

F05000003229

(Document number of corporation (if known))

1. OHL USA, INC.

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

2. Delaware

(Incorporated under laws of)

3. 6/1/2005

(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? 8/3/2021

5. OHLA USA, 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.

N/A

(New duration)

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

N/A

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

N/A

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

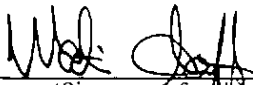
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
N/A			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

10. 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 a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Martin Saitzyk

(Typed or printed name of person signing)

CFO

(Title of person signing)

FILING FEE \$35.00

Delaware

The First State

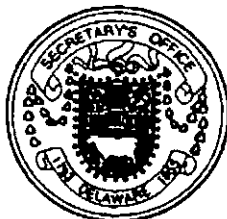
Page 1

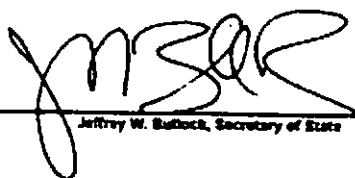
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "OHL USA, INC." FILED A
CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "OHLA USA, INC.",
ON THE TWENTY-THIRD DAY OF AUGUST, A.D. 2021, AT 2:32 O'CLOCK
P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OHLA USA,
INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID
CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF
DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE
EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE
RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT
BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OHLA USA,
INC." WAS INCORPORATED ON THE TWELFTH DAY OF MAY, A.D. 2005.




Jeffrey W. Bullock, Secretary of State

3969018 8321
SR# 20213064563

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

Authentication: 203996550
Date: 08-24-21

**UNANIMOUS WRITTEN CONSENT OF
THE BOARD OF DIRECTORS OF
OHL USA, INC.
(A Delaware Corporation)**

The undersigned, being the members of the board of directors (the "**Board**") of OHL USA, Inc., a corporation organized and existing under the laws of the State of Delaware (the "**Corporation**"), pursuant to the General Corporation Law of the state of Delaware, as amended, do hereby agree and consent that when this consent has been signed, the resolutions set forth below, and each of them, shall be deemed to have been approved and adopted to the same extent and to have the same force and effect as if approved and adopted at a meeting of the Board, duly called, convened, and held for the purpose of acting upon such resolutions.

1. Amendment of Article 1 of the Certificate of Incorporation of OHL USA, Inc.

WHEREAS, the Corporation desires to change its name from OHL USA, Inc. to OHLA USA, Inc.

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing the Article thereof numbered "1." so that, as amended, said Article shall be and read as follows:

"1. The name of the Corporation is OHLA USA, Inc."

2. Further Actions.

RESOLVED, that Mr. Cesar F. Pereira is hereby authorized to take, or cause to be taken, such further action, and to execute and deliver, or cause to be delivered, for and in the name and on behalf of the Corporation, all such instruments and documents as he may deem appropriate in order to effect the purpose or intent of the foregoing resolutions (as conclusively evidenced by the taking of such action or the execution and delivery of such instruments, as the case may be) and all actions heretofore taken in connection with the subject of the foregoing recitals and resolutions be, and it hereby is, approved, ratified and confirmed in all respects as the act and deed of the Corporation.

RESOLVED, that this Unanimous Written Consent may be executed in several counterparts or counterpart signature pages, and all so executed shall constitute one Unanimous Written Consent binding on all of the undersigned, notwithstanding that all of the undersigned are not signatories to the original thereof or the same counterpart or counterpart signature page. Counterparts or counterpart signature pages containing facsimile transmitted signatures, or scanned and emailed signatures, shall be binding as if original signatures delivered in person; and

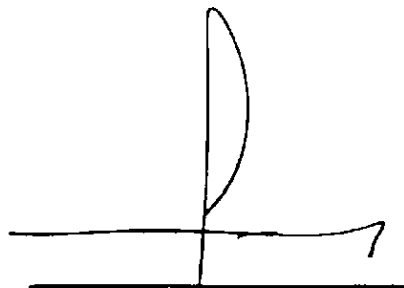
RESOLVED, that this Unanimous Written Consent be filed with the records of the proceedings of the Corporation.

IN WITNESS WHEREOF, the undersigned have executed this Unanimous Written Consent of the Board on August 3, 2021.

DIRECTORS:



Ashok R. Patel



Jose Antonio Fernandez Gallar