

F11000000-3002

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

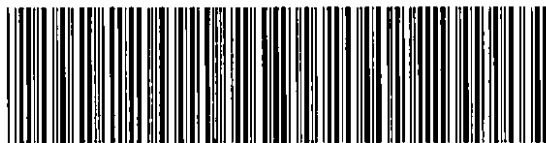
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



200385741722

N/c amended

W22-56037

2022 APR 27 PM 12:33

FILED

A. RAMSEY
MAY -3 2022



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 29, 2022

CORPORATION SERVICE COMPANY
ALEXXIS WEILAND
TALLAHASSEE, FL 32301

SUBJECT: NOBLE AMERICAS RESOURCES CORP.
Ref. Number: F11000003002

RESUBMIT
Please give original
submission date as file date.

We have received your document for NOBLE AMERICAS RESOURCES CORP. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Please change the date on line #4 to March 15, 2016 so that it will be the same as the date on the certificate from Delaware

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) 245-6823.

Annette Ramsey
OPS

Letter Number: 922A00010013

RECEIVED
2022 MAY -2 PM 3:29
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 642887 8065031

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : April 27, 2022

ORDER TIME : 8:53 AM

ORDER NO. : 642887-025

CUSTOMER NO: 8065031

FOREIGN FILINGS

NAME: NOBLE AMERICAS RESOURCES CORP.

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: Alexxis Weiland -- EXT#

EXAMINER: _____

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: **Noble Americas Resources Corp.**

Name of Corporation

DOCUMENT NUMBER: **F11000003002**

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rozan Simoni

Name of Contact Person

COFCO Americas Resources Corp.

Firm/Company

425 S. Financial Place Suite 3600

Address

Chicago, IL, 60605

City/State and Zip Code

rozansimoni@cofcointernational.com

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

For further information concerning this matter, please call:

Rozan Simoni

Name of Contact Person

at (**+312**) **9894700**

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

(Pursuant to s. 607.1504, F.S.)

F11000003002

FILED
2022 APR 27 PM 12:33

1. Noble Americas Resources Corp.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware 3. 06/17/2011
(Incorporated under laws of) (Date authorized to do business in Florida)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? March 15, 2016

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

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)

8. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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>
_____	_____	_____	☐ 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.

Rozan Simoni

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

Rozan Simoni

(Typed or printed name of person signing)

Secretary

(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 "NOBLE AMERICAS RESOURCES CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "COFCO AMERICAS RESOURCES CORP." ON THE FIFTEENTH DAY OF MARCH, A.D. 2016, AT 12:50 O'CLOCK P.M.

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 "COFCO AMERICAS RESOURCES CORP." WAS INCORPORATED ON THE SEVENTEENTH DAY OF JUNE, A.D. 2011.

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

4998552 8320
SR# 20221664430

Authentication: 203288641
Date: 04-27-22

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