

F 1600001227

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

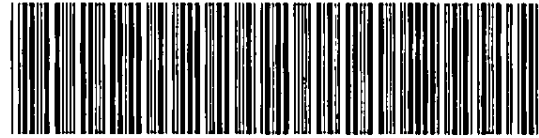
(Business Entity Name)

(Document Number)

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2018 MAY 18 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

C. GOLDEN

MAY 22 2018

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PFU America, Inc.. (formerly PFU America Group Management, Inc.)  
\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** F16000001827  
\_\_\_\_\_

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROSE LAMY  
\_\_\_\_\_  
Name of Contact Person

FUJITSU TECHNOLOGY & BUSINESS OF AMERICA, INC.  
\_\_\_\_\_  
Firm/Company

1250 E. ARQUES AVE., M/S 124  
\_\_\_\_\_  
Address

SUNNYVALE, CA 94085  
\_\_\_\_\_  
City/State and Zip Code

RLAMY@US.FUJITSU.COM  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROSE LAMY at ( 408 ) 746-6000  
\_\_\_\_\_  
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

**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.)

FILED  
2018 MAY 18 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F16000001827

(Document number of corporation (if known))

1. PFU America Group Management, inc.  
(Name of corporation as it appears on the records of the Department of State)
2. California (Incorporated under laws of)      3. April 20, 2016 (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? May 1, 2018

5. PFU 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)

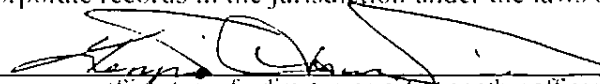
6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

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

\_\_\_\_\_  
(New jurisdiction)

8. 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)

Kenjiro Tsurumi  
(Typed or printed name of person signing)

CFO  
(Title of person signing)

NETO

A0812276

**FILED** *Am*  
Secretary of State  
State of California

*ICC* MAY 01 2018

RESTATED ARTICLES OF INCORPORATION

The undersigned certify that:

1. They are the **president and the secretary**, respectively, of PFU America Group Management, Inc., a California corporation.
2. The Articles of Incorporation of this corporation are amended and restated to read as follows:

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION OF  
PFU AMERICA GROUP MANAGEMENT, INC.**

ARTICLE I

The name of this corporation is PFU America, Inc.

ARTICLE II

~~The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business, or the practice of a profession permitted to be incorporated by the California Corporations Code.~~

ARTICLE III

The Corporation is authorized to issue one class of stock, designated "Common Stock." The Corporation is authorized to issue 75 million shares of Common Stock.

ARTICLE IV

1. Limitation of Directors' Liability. The liability of the Directors of the Corporation for monetary damages is hereby eliminated to the fullest extent permissible under California law.

2. Indemnification of Agents. The Corporation is authorized to provide indemnification of its agents (as defined in Section 317 of the California Corporations Code) to the fullest extent permissible under California law.


3. Repeal or Modification. Any repeal or modification of the foregoing provisions of this Article shall not adversely affect any limitation of liability, or any right of indemnification, of an agent of the Corporation relating to any acts that have occurred, or to any omissions that have been made, prior to the effective date of such repeal or modification.

A081-2276

3. The foregoing amendment and restatement of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment and restatement of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 46,000,000 shares of no par value common stock. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

The undersigned declare under penalty of perjury under the laws of the State of California that the matters set forth in these Amended and Restated Articles of Incorporation are true and correct of their own knowledge.

April 1, 2018



Koichi Abe, President and Chief Executive Officer

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Michael Shpizner, Secretary



I hereby certify that the foregoing transcript of 2 page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

MAY - 2 2018

Date: \_\_\_\_\_

*Alex Padilla*

ALEX PADILLA, Secretary of State