

F18000001939

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

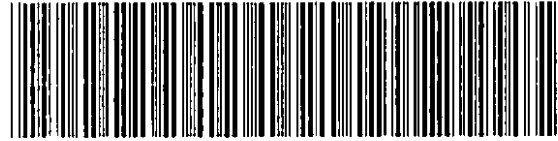
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800336367648

2019 OCT 29 PM 11:32

RECEIVED

2019 OCT 29 10:56

OCT 30 2019

M. SO...

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

ACCOUNT NO. : I20000000195

REFERENCE : 027461 8023733

AUTHORIZATION

[Handwritten Signature]

COST LIMIT : \$ 95.00

ORDER DATE : October 28, 2019

ORDER TIME : 9:31 AM

ORDER NO. : 027461-015

CUSTOMER NO: 8023733

FOREIGN FILINGS

NAME: SOVEREIGN-THYSSEN HOLDINGS
INC.

CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT# 62980

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sovereign-Thyssen Holdings Inc.

Name of Corporation

DOCUMENT NUMBER: F18000001939

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Melissa Taub

Name of Contact Person

Kieman Herner LLP

Firm/Company

105 Danbury Road, Suite 203

Address

Ridgefield, CT 06877

City/State and Zip Code

mtaub@kiemanherner.com

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

For further information concerning this matter, please call:

Melissa M. Taub

at (203) 975-8821

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.)

SECTION I
(1-3 MUST BE COMPLETED)

F1800001939

(Document number of corporation (if known))

2018 OCT 29 PM 1:32

1. Sovereign-Thyssen Holdings Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Nevada (Incorporated under laws of) 3. April 24, 2018
(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? November 8, 2018

5. Sovereign Hydroseal Holdings 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)

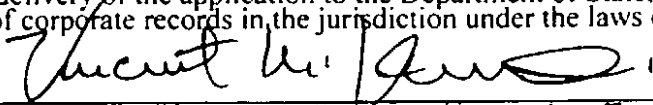
6. If the amendment changes the period of duration, indicate new period of duration.

(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)

Vincent M. Kieman

(Typed or printed name of person signing)

Secretary

(Title of person signing)

SECRETARY OF STATE



CERTIFICATE OF NAME CHANGE

I, BARBARA K. CEGAVSKE, the duly qualified and elected Nevada Secretary of State, do hereby certify that, on 11/08/2018, a **Amendment** changing the name **SOVEREIGN HYDROSEAL HOLDINGS INC.** was filed by SOVEREIGN-THYSSEN HOLDINGS INC.. Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now on file and of record in this office.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on 10/02/2019.

Barbara K. Cegavske

BARBARA K. CEGAVSKE
Secretary of State

Certificate Number: B20191002264561

You may verify this certificate
online at <http://www.nvsos.gov>