

F93000000210

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(Address)

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(City/State/Zip/Phone #)

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(Document Number)

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no cert. required. See  
attached letter.*

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FALLAHASG

*name change*

AUG 18 2015  
D CUSHING

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: CORIN USA LIMITED, INC.  
Name of Corporation

DOCUMENT NUMBER: 93000000210

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DEREK LARSEN-CHANEY, ESQ.  
Name of Contact Person

PHELPS DUNBAR LLP  
Firm/Company

100 S. ASHLEY DR., SUITE 1900  
Address

TAMPA, FL 33602  
City/State and Zip Code

CHANEYD@PHELPS.COM  
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

DEREK LARSEN-CHANEY at ( 813 ) 222 7677  
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

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 15 AUG 17 AM 10:31  
 SECRETARY OF STATE  
 TALLAHASSEE, FL 32301

DEREK LARSEN-CHANEY

813-222-7677  
chaneyd@phelps.com

August 12, 2015

21842-0009

Florida Department of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314  
Attn: Diane Cushing

Re: Corin USA Limited, Inc.- Document Number F93000000210- Amendment to  
Application for Authorization to Transact Business in Florida

Dear Ms. Cushing:


Pursuant to your instructions in our phone conversation on August 11, 2015, I am enclosing an Application By Foreign Profit Corporation To File Amendment To Application For Authorization to Transact Business In Florida (the "Amendment"). As I explained on the phone, my client, Corin USA Limited, was formed as a "Limited Company" under the laws of the United Kingdom. In 1993, my client applied for and was granted authorization to transact business in Florida. Because its official name did not (and does not) comply with Florida statutory requirements, it attached the suffix "Inc." to its name and registered with the State of Florida as "Corin USA Limited, Inc."

The use of "Inc." has caused some public confusion and is currently the subject of much discussion in ongoing litigation involving my client. In an effort to diminish the confusion, my client requests that the suffix "Inc." be replaced with the suffix "Co." in the Division of Corporations' records, thus permitting my client to transact business in Florida under the name "Corin USA Limited, Co.", a designation which more closely represents its true status.

To effect this change, I have enclosed the Amendment form, completed in accordance with your instructions. As we discussed, I have indicated in Item 4 that the name change is not being effected under the laws of United Kingdom. You also stated that the certificate described in Item 8 would not be required. The \$35.00 filing fee is enclosed.

I appreciate your help in this matter. Please contact me if you require any additional information.

Sincerely,



Derek Larsen-Chaney

DC:DC:  
Enclosures

**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)**

F93000000210

(Document number of corporation (if known))

1. CORIN USA LIMITED, INC.  
(Name of corporation as it appears on the records of the Department of State)
2. UNITED KINGDOM 3. 1/19/1993  
(Incorporated under laws of) (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? NAME NOT CHANGED IN U.K.; ONLY CHANGING FLORIDA SUFFIX.

5. CORIN USA LIMITED, CO.  
(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.

**CERTIFICATE NOT REQUIRED, PER DIANE CUSHING**

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

VICTORIA SILVESTER  
(Typed or printed name of person signing)

CFO  
(Title of person signing)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
15 AUG 17 AM 10:31

FILED