

P40947

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

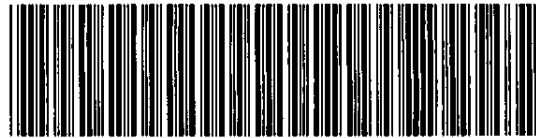
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/26/13--01011--024 **35.00

For NC
JUN 28 2013
R. WHITE

FILED
19 JUN 26 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FANUC Robotics America Corporation

Name of Corporation

DOCUMENT NUMBER: P40947

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Geri Konon

Name of Contact Person

FANUC America Corporation

Firm/Company

3900 W. Hamlin Road

Address

Rochester Hills, MI 48309

City/State and Zip Code

geri.konon@fanucamerica.com

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

For further information concerning this matter, please call:

Geri Konon

Name of Contact Person

at (**248**) **377-7310**

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)

P40947

(Document number of corporation (if known))

1. FANUC Robotics America Corporation

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

2. Delaware

(Incorporated under laws of)

3. 10/07/1992

(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? 04/26/2013

5. FANUC America Corporation

(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)

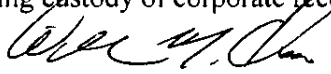
6. If the amendment changes the period of duration, indicate new period of duration.

(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)

William M. Owens

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

FILED
JUN 26 AM 11:44
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "FANUC ROBOTICS AMERICA CORPORATION", CHANGING ITS NAME FROM "FANUC ROBOTICS AMERICA CORPORATION" TO "FANUC AMERICA CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF APRIL, A.D. 2013, AT 1:25 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2307917 8100

130489511

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0388898

DATE: 04-26-13

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:39 PM 04/26/2013
FILED 01:25 PM 04/26/2013
SRV 130489511 - 2307917 FILE

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

FANUC Robotics America Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, in a written consent in lieu of meeting dated April 26, 2013, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of FANUC Robotics America Corporation be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"The name of the corporation is FANUC America Corporation."

RESOLVED, that the Certificate of Incorporation of FANUC Robotics America Corporation be amended by changing the Fourth Article thereof so that, as amended, said Article shall be and read as follows:

"The aggregate number of shares of stock which the Corporation shall have authority to issue is One Million Five Hundred Seventy Seven Thousand (1,573,000) shares of common stock with a par value of One Hundred Dollars (\$100.00) per share."

THIRD: That in lieu of a meeting and vote of stockholders, the sole stockholder has given consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

FOURTH: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said FANUC Robotics America Corporation has caused this certificate to be signed by Rick Schneider, its President, this 26th day of April, 2013.

By:


Rick Schneider, President

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FANUC AMERICA CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF JUNE, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FANUC AMERICA CORPORATION" WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF AUGUST, A.D. 1992.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

2307917 8300

130755653



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0497606

DATE: 06-10-13