

701000003689

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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2017 JAN -4 AM 8:57
SECRETARY OF STATE
SALT LAKE CITY, UT 84111

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**CORPORATE
ACCESS,
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236 East 6th Avenue, Tallahassee, Florida 32303

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PICK UP:

1-4-17

- ☒ **CERTIFIED COPY** _____
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- ☒ **FILING** Amend _____

1. Cosco North America, Inc.
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

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

SECTION I

F01000003689

(Document number of corporation (if known))

1. COSCO North America, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 07/12/2001
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12/27/2016
5. COSCO SHIPPING (USA) 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)

FENG Bo

President

(Typed or printed name of person signing)

(Title of person signing)


Delaware

The First State

Page 1

*I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "COSCO NORTH AMERICA,
INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO
"COSCO SHIPPING (USA) INC." ON THE TWENTY-SEVENTH DAY OF
DECEMBER, A.D. 2016, AT 9:55 O`CLOCK A.M.*




Jeffrey W. Bullock, Secretary of State

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SR# 20170038027

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