

830254

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

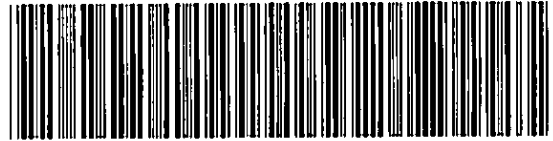
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2021 AUG 20 PM 4:30

ALLAHASSEE, ALA

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2021 AUG 20 AM 9:55

Alanie
Ch8

AUG 23 2021

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

ACCOUNT NO. : I20000000195

REFERENCE : 965815 7501508

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : August 17, 2021

ORDER TIME : 9:30 AM

ORDER NO. : 965815-060

CUSTOMER NO: 7501508

FOREIGN FILINGS

NAME: TOTAL PETROCHEMICALS &
REFINING USA, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT# 61592

EXAMINER: _____

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)

830254

(Document number of corporation (if known))

1. Total Petrochemicals & Refining USA, Inc.

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

2. Delaware

(Incorporated under laws of)

3. 06/13/1973

(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? 08/01/2021

5. TotalEnergies Petrochemicals & Refining 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. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

2021 AUG 20 AM 9:55
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| <u>Title/ Capacity</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|------------------------|-------------|----------------|---------------------------------|
| _____ | _____ | _____ | <input type="checkbox"/> Add |
| _____ | _____ | _____ | <input type="checkbox"/> Remove |
| _____ | _____ | _____ | <input type="checkbox"/> Add |
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| _____ | _____ | _____ | <input type="checkbox"/> Add |
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| _____ | _____ | _____ | <input type="checkbox"/> Remove |

10. 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.

Tiffany Goodwin

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

Tiffany Goodwin

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILING FEE \$35.00

Delaware

The First State

Page 1

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 "TOTAL PETROCHEMICALS & REFINING USA, INC.", CHANGING ITS NAME FROM "TOTAL PETROCHEMICALS & REFINING USA, INC." TO "TOTAL ENERGIES PETROCHEMICALS & REFINING USA, INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF JULY, A.D. 2021, AT 6:37 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF AUGUST, A.D. 2021.




Jeffrey W. Bullock, Secretary of State

**Certificate of Amendment to the
Certificate of Incorporation
of
TOTAL PETROCHEMICALS & REFINING USA, INC.**

TOTAL PETROCHEMICALS & REFINING USA, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

1. The name of the Corporation is TOTAL PETROCHEMICALS & REFINING USA, INC.
2. The FIRST Article of the Certificate of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"The name of the Corporation shall be TotalEnergies Petrochemicals & Refining USA, Inc. (hereinafter referred to as the "Corporation")."
3. The Board of Directors of the Corporation, by unanimous written consent, adopted resolutions proposing and declaring advisable this Certificate of Amendment to the Certificate of Incorporation of the Corporation (the "Certificate of Amendment").
4. The sole Stockholder of the Corporation, by written consent, adopted resolutions approving the Certificate of Amendment.
5. This Certificate of 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 and the constituent documents of the Corporation.
6. This Certificate of Amendment is effective as of August 1, 2021.

IN WITNESS WHEREOF, this Certificate of Amendment has been duly executed on July 26, 2021.

TOTAL PETROCHEMICALS & REFINING USA, INC.

DocuSigned by:



Cynthia Martinez
Assistant Secretary

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:37 PM 07/26/2021
FILED 06:37 PM 07/26/2021

SR 20212805885 - File Number 524526