

9/1/23, 4:51 PM

Division of Corporations

834521

Florida Department of State  
 Division of Corporations  
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((H23000306031 3))



H230003060313ABCS

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To: Division of Corporations  
 Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM  
 Account Number : FCA000000023  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
 T.Y. LIN INTERNATIONAL.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$43.75

*Amend*

SECRETARY OF STATE  
 MAIL ROOM  
 1111 GULF BLVD  
 TALLAHASSEE, FL 32304

2023 SEP -1 AM 11:23  
 2023 SEP -1 AM 5:11

FILED

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)

834521

(Document number of corporation (if known))

1. T.Y. Lin International

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

2. California

(Incorporated under laws of)

3. 6/12/1975

(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?

5. (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 amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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2023 SEP -1 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FL

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

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	Matthew Cummings	345 CALIFORNIA ST FL 23	<input checked="" type="checkbox"/> Add
		San Francisco CA 94104	<input type="checkbox"/> Remove
Director	Thomas J Price	345 CALIFORNIA ST FL 23	<input checked="" type="checkbox"/> Add
		San Francisco CA 94104	<input type="checkbox"/> Remove
Ass. Sec	Natalie Eldredge	345 CALIFORNIA ST FL 23	<input checked="" type="checkbox"/> Add
		San Francisco CA 94104	<input type="checkbox"/> Remove
Ass. Sec	Maz Goodarzi	345 CALIFORNIA ST FL 23	<input checked="" type="checkbox"/> Add
		San Francisco CA 94104	<input type="checkbox"/> Remove
President	Matthew Cummings	345 CALIFORNIA ST FL 23	<input checked="" type="checkbox"/> Add
		San Francisco CA 94104	<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.

*Denise Bell*

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

Denise Bell

Authorized person

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE \$35.00

Please add

Position	Name	Address
President	Cummings, Matthew G.	346 CALIFORNIA ST FL 23 San Francisco CA 94104-2646
Secretary	Harnagel, William K.	347 CALIFORNIA ST FL 23 San Francisco CA 94104-2646
Senior Vice President	Abbas, Sajid	348 CALIFORNIA ST FL 23 San Francisco CA 94104-2646
Senior Vice President	Cornish, Kevin	349 CALIFORNIA ST FL 23 San Francisco CA 94104-2646
Senior Vice President	Fernon, F.R. Clark	350 CALIFORNIA ST FL 23 San Francisco CA 94104-2646
Senior Vice President	Hope, Michael J.	351 CALIFORNIA ST FL 23 San Francisco CA 94104-2646
Senior Vice President	Khademi, Abe	352 CALIFORNIA ST FL 23 San Francisco CA 94104-2646
Senior Vice President	Martin, Andrew J.	353 CALIFORNIA ST FL 23 San Francisco CA 94104-2646
Senior Vice President	Nader, Marwan	354 CALIFORNIA ST FL 23 San Francisco CA 94104-2646
Senior Vice President	Oppenheimer, Nathaniel	355 CALIFORNIA ST FL 23 San Francisco CA 94104-2646
Senior Vice President	Quintero, Nyree	356 CALIFORNIA ST FL 23 San Francisco CA 94104-2646
Senior Vice President	Waters, Richard	357 CALIFORNIA ST FL 23 San Francisco CA 94104-2646
Senior Vice President	Yartey, Philip	358 CALIFORNIA ST FL 23 San Francisco CA 94104-2646
Senior Vice President	Yesbeck, Joseph	359 CALIFORNIA ST FL 23 San Francisco CA 94104-2646
Treasurer	Harnagel, William K.	360 CALIFORNIA ST FL 23 San Francisco CA 94104-2646
Vice President	Alvi, Atiq	361 CALIFORNIA ST FL 23 San Francisco CA 94104-2646
Vice President	Andrews, Jeffrey H.	362 CALIFORNIA ST FL 23 San Francisco CA 94104-2646
Vice President	Balasubramania, Aswathram	363 CALIFORNIA ST FL 23 San Francisco CA 94104-2646
Vice President	Barr, James	364 CALIFORNIA ST FL 23 San Francisco CA 94104-2646
Vice President	Boggio, Tara	365 CALIFORNIA ST FL 23 San Francisco CA 94104-2646
Vice President	Bruce-Lockhart, Logie	366 CALIFORNIA ST FL 23 San Francisco CA 94104-2646
Vice President	Bryant, Darin	367 CALIFORNIA ST FL 23 San Francisco CA 94104-2646
Vice President	Buendia, Alvaro	368 CALIFORNIA ST FL 23 San Francisco CA 94104-2646
Vice President	Bushnell, Bruce	369 CALIFORNIA ST FL 23 San Francisco CA 94104-2646
Vice President	Cassidy, John F.	370 CALIFORNIA ST FL 23 San Francisco CA 94104-2646
Vice President	Cayea, Stephen	371 CALIFORNIA ST FL 23 San Francisco CA 94104-2646
Vice President	Chapman, Karen	372 CALIFORNIA ST FL 23 San Francisco CA 94104-2646
Vice President	Comer, Kristin	373 CALIFORNIA ST FL 23 San Francisco CA 94104-2646
Vice President	Detwiler, William	374 CALIFORNIA ST FL 23 San Francisco CA 94104-2646
Vice President	Dinkel, Joseph E.	375 CALIFORNIA ST FL 23 San Francisco CA 94104-2646
Vice President	Drew, Daniel B.	376 CALIFORNIA ST FL 23 San Francisco CA 94104-2646
Vice President	Ducharme, Kevin	377 CALIFORNIA ST FL 23 San Francisco CA 94104-2646
Vice President	Duxbury, James P.	378 CALIFORNIA ST FL 23 San Francisco CA 94104-2646
Vice President	Eldredge, Natalie	379 CALIFORNIA ST FL 23 San Francisco CA 94104-2646
Vice President	Fajardo, Maximo A.	380 CALIFORNIA ST FL 23 San Francisco CA 94104-2646
Vice President	Fares, Raymond M.	381 CALIFORNIA ST FL 23 San Francisco CA 94104-2646

Vice President	Fitzwilliam, Dan	382 CALIFORNIA ST FL 23 San Francisco CA 94104-2646
Vice President	Florek, Bethany	383 CALIFORNIA ST FL 23 San Francisco CA 94104-2646
Vice President	Frenkel, Val S.	384 CALIFORNIA ST FL 23 San Francisco CA 94104-2646
Vice President	Fronheiser, Christopher	385 CALIFORNIA ST FL 23 San Francisco CA 94104-2646
Vice President	Golchoobian, Roya	386 CALIFORNIA ST FL 23 San Francisco CA 94104-2646
Vice President	Goldman, Brian	387 CALIFORNIA ST FL 23 San Francisco CA 94104-2646
Vice President	Hammoud, Ahmad A	388 CALIFORNIA ST FL 23 San Francisco CA 94104-2646
Vice President	Harnagel, William K	389 CALIFORNIA ST FL 23 San Francisco CA 94104-2646
Vice President	Ingham, Tim	390 CALIFORNIA ST FL 23 San Francisco CA 94104-2646
Vice President	Johnson, Glen	391 CALIFORNIA ST FL 23 San Francisco CA 94104-2646
Vice President	Jordan, Sheila	392 CALIFORNIA ST FL 23 San Francisco CA 94104-2646
Vice President	Kennelly, Dennis	393 CALIFORNIA ST FL 23 San Francisco CA 94104-2646
Vice President	Lee, Jennifer N.	394 CALIFORNIA ST FL 23 San Francisco CA 94104-2646
Vice President	Lius, Dante	395 CALIFORNIA ST FL 23 San Francisco CA 94104-2646
Vice President	MacLeod, Ian	396 CALIFORNIA ST FL 23 San Francisco CA 94104-2646
Vice President	McCutcheon, Nathalie	397 CALIFORNIA ST FL 23 San Francisco CA 94104-2646
Vice President	Mettam, Kirk	398 CALIFORNIA ST FL 23 San Francisco CA 94104-2646
Vice President	Miller, Michael	399 CALIFORNIA ST FL 23 San Francisco CA 94104-2646
Vice President	Nunez, Juan	400 CALIFORNIA ST FL 23 San Francisco CA 94104-2646
Vice President	Palacio, Eduardo J.	401 CALIFORNIA ST FL 23 San Francisco CA 94104-2646
Vice President	Pyrz, Michael	402 CALIFORNIA ST FL 23 San Francisco CA 94104-2646
Vice President	Radojevic, Dusan	403 CALIFORNIA ST FL 23 San Francisco CA 94104-2646
Vice President	Rucker, James	404 CALIFORNIA ST FL 23 San Francisco CA 94104-2646
Vice President	Salernitano, Gerald	405 CALIFORNIA ST FL 23 San Francisco CA 94104-2646
Vice President	Sarmiento, Fernando	406 CALIFORNIA ST FL 23 San Francisco CA 94104-2646
Vice President	Singh, Sandeep	407 CALIFORNIA ST FL 23 San Francisco CA 94104-2646
Vice President	Sivakumar, Bala	408 CALIFORNIA ST FL 23 San Francisco CA 94104-2646
Vice President	Smith, Joseph S.	409 CALIFORNIA ST FL 23 San Francisco CA 94104-2646
Vice President	Solai, Sundaram	410 CALIFORNIA ST FL 23 San Francisco CA 94104-2646
Vice President	Sonnefeldt, Susan Diaz	411 CALIFORNIA ST FL 23 San Francisco CA 94104-2646
Vice President	Teusch, Joseph	412 CALIFORNIA ST FL 23 San Francisco CA 94104-2646
Vice President	Walker, Walter	413 CALIFORNIA ST FL 23 San Francisco CA 94104-2646
Executive Vice President	Price, Thomas J.	414 CALIFORNIA ST FL 23 San Francisco CA 94104-2646