

848391

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

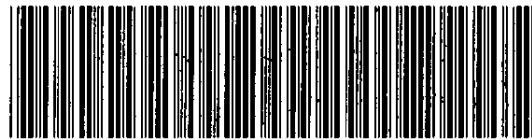
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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08 JUL -8 PM 1:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FFWC
LEWS
200 7/10/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ameribrom, Inc.

(Name of Corporation)

DOCUMENT NUMBER: 848391

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Deborah Nagel

(Name of Contact Person)

ICL-IP America Inc.

(Firm/Company)

622 Emerson Road, Suite 500

(Address)

Creve Coeur, MO 63141

(City/State and Zip Code)

For further information concerning this matter, please call:

Deborah Nagel

(Name of Contact Person)

at (314) 983-7625

(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:

A..

ORIGINAL

STATE OF NEW YORK

DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the
Department of State, at the City of Albany, on
July 1, 2008.

A handwritten signature in black ink that reads "Paul LaPointe".

Paul LaPointe
Special Deputy Secretary of State

CT-07

080701000

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New York State
Department of State
Division of Corporations, State Records
and Uniform Commercial Code
41 State Street
Albany, NY 12231
www.dos.state.ny.us

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

AMERIBROM, INC.

(Insert Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

FIRST: The name of the corporation is: AmeriBrom, Inc.

If the name of the corporation has been changed, the name under which it was formed is: _____

N/A

SECOND: The date of filing of the certificate of incorporation with the Department of State is:
February 2, 1977

THIRD: The amendment effected by this certificate of amendment is as follows: (Set forth each amendment in a separate paragraph providing the subject matter and full text of each amended paragraph. For example, an amendment changing the name of the corporation would read as follows: Paragraph *First* of the Certificate of Incorporation relating to the corporation name is hereby amended to read as follows: *First: The name of the corporation is ... (new name) ...*)

Paragraph First of the Certificate of Incorporation relating to the corporation name

is hereby amended to read in its entirety as follows: _____

First: The name of the corporation is ICL-IP America Inc.

Paragraph _____ of the Certificate of Incorporation relating to _____

N. Y. S. DEPARTMENT OF STATE
DIVISION OF CORPORATIONS AND STATE RECORDS

ALBANY, NY 12231-0001

FILING RECEIPT

=====

ENTITY NAME: ICL-IP AMERICA INC.

DOCUMENT TYPE: RESERVATION FOR CHANGE OF NAME

=====

FILED:06/04/2008 DURATION:08/04/2008 CASH#:080604000006 FILM #:080604000005

FILER:

AMERIBROM, INC.
C/O DEBORAH NAGEL
622 EMERSON ROAD, SUITE 500
SAINT LOUIS, MO 63141

ADDRESS FOR PROCESS:

REGISTERED AGENT:

** SUBMIT RECEIPT WHEN FILING CERTIFICATE **

APPLICANT NAME : AMERIBROM, INC.

=====

SERVICE COMPANY: CT CORPORATION SYSTEM - 07

SERVICE CODE: 07

FEEs	45.00

FILING	20.00
TAX	0.00
CERT	0.00
COPIES	0.00
HANDLING	25.00

PAYMENTS	45.00

CASH	0.00
CHECK	0.00
CHARGE	0.00
DRAWDOWN	45.00
OPAL	0.00
REFUND	0.00

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DOS-1025 (04/2007)

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is hereby amended to read in its entirety as follows: _____

FOURTH: The certificate of amendment was authorized by: [Check the appropriate box]

- ☐ The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.
- ☒ The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.

(Signature)

Yiel Elhanay, President

(Name and Capacity of Signer)

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

AMERIBROM, INC.

(Insert Name of Domestic Corporation)

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED

JUL -1 2008

TAX \$

BY:

Under Section 805 of the Business Corporation Law

Filer's Name Deborah J. Nagel

Address 622 Emerson Road, Suite 500

City, State and Zip Code St. Louis, MO 63141

cost Ref: 7284171 LT

NOTE: This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores. The Department of State recommends that all documents be prepared under the guidance of an attorney. The certificate must be submitted with a \$60 filing fee, plus the required tax on shares pursuant to §180 of the Tax Law, if applicable.

For Office Use Only

2008 JUL -1 PM 12:05

RECEIVED -2-

DRAWDOWN

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