

Division of Corporations

Page 1 of 1

850857

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****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
SUMITOMO CORPORATION OF AMERICA**

Certificate of Status	0
Certified Copy	0
Page Count	04 08
Estimated Charge	\$35.00

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA**RECEIVED**

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DIVISION OF CORPORATIONS
JUN 19 2014

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Corporate Filing Menu

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COVER LETTER

**TO: Amendment Section
Division of Corporations**

SUBJECT: Sumitomo Corporation of America
Name of Corporation

DOCUMENT NUMBER: 950857

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Sumitomo Corporation of America
Firm/Company

300 Madison Avenue

Address

New York, NY 10017-9096

City/State and Zip Code

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

For further information concerning this matter, please call:

Blanca Clemente at (212) 207-0462

Name of Contact Person 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)

2014 JUN 19 A 10:5
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA
 FILED

- 850257
(Document number of corporation (if known))
1. Sumitomo Corporation of America
(Name of corporation as it appears on the records of the Department of State)
2. New York
(Incorporated under laws of)
3. 10/29/1981
(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? 04/01/2014
5. Sumitomo Corporation of Americas
(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)

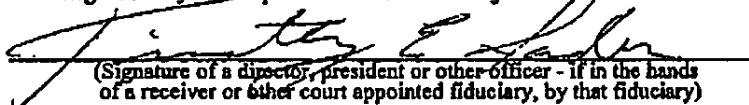
6. If the amendment changes the period of duration, indicate new period of duration.

(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)

Timothy E. Sander
(Typed or printed name of person signing)

Vice President & Secretary
(Title of person signing)

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 June 18, 2014:

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

140401000 643

01-07

New York State Department of State
Division of Corporations, State Records and Uniform Commercial Code
One Commerce Plaza, 99 Washington Avenue
Albany, NY 12231
www.dss.state.ny.us

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF**

SUMITOMO CORPORATION OF AMERICA

(Insert Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

FIRST: The name of the corporation is:

SUMITOMO CORPORATION OF AMERICA

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

Nikken New York, Inc.

SECOND: The date of filing of the certificate of incorporation with the Department of State is:

27th day of March 1952

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 name of the corporation

is hereby amended to read in its entirety as follows:

First: The name of the corporation is: **SUMITOMO CORPORATION OF AMERICA.**

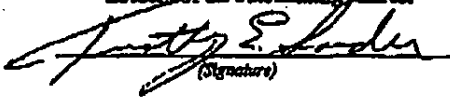
140401000643

Paragraph _____ of the Certificate of Incorporation relating to

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)

Timothy R. Sanders

(Name of Signer)

Secretary

(Title of Signer)

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GT-07

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CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

OF

SUMITOMO CORPORATON OF AMERICA

Under Section 805 of the
Business Corporation Law

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STATE OF NEW YORK
DEPARTMENT OF STATE

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TAXS

SUMITOMO CORPORATION OF AMERICA
300 Madison Avenue
New York, N.Y. 10017-9096

DRAWDOWN

Cust Ref 9096413 CAS

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