# F00000005487

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DEPLOYMENT OF SALE

1,300

CORPORATION SERVICE COMPANY 1201 Hays Street

Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO. : 12000000195
REFERENCE : 448270 7764087
AUTHORIZATION : Squelle le man
COST LIMIT : \$35.00
ORDER DATE : January 4, 2017
ORDER TIME : 9:54 AM
ORDER NO. : 448270~110
CUSTOMER NO: 7764087
FOREIGN FILINGS
NAME: INVENSYS SYSTEMS, 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: Melissa Zender EXT# 62956

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)

	F	00000005487		
	(Document num	ber of corporation (	if known)	
1	Inven	isys Systems, Inc.		
1,	(Name of corporation as it appear	ars on the records of	the Department of State)	- T
2	Massachusetts	3	10/02/2000	
	(Incorporated under laws of)		(Date authorized to do business in	Horiday 3
	S (4-7 COMPLETE ONI	ECTION II LY THE APPLICA	BLE CHANGES)	
, -	nendment changes the name of the corpora diction of incorporation? 01/01/2017	ition, when was	the change effected under th	e laws of
(Name o	Electric Systems USA, Inc of corporation after the amendment, adding riate abbreviation, if not contained in new	suffix "corpora name of the cor	tion," "company," or "incorporation)	porated," or
	name is unavailable in Florida, enter alterni s in Florida)	ate corporate nar	ne adopted for the purpose	of transacting
6. If the an	nendment changes the period of duration, i	indicate new per	iod of duration.	
		New duration)		
7. If the an	nendment changes the jurisdiction of incor	poration, indicat	e new jurisdiction.	
	(N	ew jurisdiction)	<del></del>	
8. Attache 90 days having o	d is a certificate or document of similar im prior to delivery of the application to the I custody of corporate records in the jurisdic	port, evidencing Department of Si tion under the la	the amendment, authentica ate, by the Secretary of Stat ws of which it is incorporate	ted not more than e or other official ed.
	(Cignoture of Alexander	M	Foor if in the hands	
	of a recover or other cou	irt appointed fiducia		
Mary B. K	(Typed or printed name of person signing)	<del></del>	Secretary (Title of person signing)	

MA SOC Filing Number: 201604296990 Date: 11/17/2016 1:26:00 PM

### THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are deemed to have been filed with me on:

November 17, 2016 01:26 PM

**WILLIAM FRANCIS GALVIN** 

Secretary of the Commonwealth

A TRUE COPY ATTEST

WILLIAM FRANCIS GALVIN SECRETARY OF THE COMMONWEALTH

DATE DATE DELETE

Date: 11/17/2016 1:26:00 PM MA SOC Filing Number: 201604296990 No. 0077 P. 2 Nov. 17. 2016 1:09PM

## The Commonwealth of Massachusetts William Francis Galvin Secretary of the Commonwealth

One Ashburton Place, Boston, Massachusetts 02108-1512

FORM MUST BE TYPED	Articles of Amendment	FORM MUST BE TYPED
(General)	Laws Chapter 156D, Section 10.06, 950 CMR	113.34)
(1) Exact name of corporation: Invensy	s Systems, Inc.	
(2) Registered office address: Corporation	on Service Company, 84 State Street, Boston, MA 0	2109
	(number, street, city or sown, state, zip code)	
(3) These articles of amendment affect a	rtide(s): Article I	
	(specify the number(s) of article(s) being amended (I	-V())
(4) Date adopted: November 17, 2016		
	(month, day, year)	
(5) Approved by:		
(check appropriate box)		
the incorporators.		
*	shareholder approval and shareholder approval was no	
23 the board of directors and the s	thareholders in the manner required by law and the art	deles of organization.
(6) State the article number and the text for implementing the exchange, reclassif	of the amendment. Unless contained in the text of the ication or cancellation of issued shares.	e amendment, state the provisions
ARTICLE I The exact name of the corporation is: 5	Schneider Electric Systems USA, Inc.	

PC.

To change the number of shares and the par value, \* if any, of any type, or to designate a class or series, of stock, or change a designation of class or series of stock, which the corporation is authorized to issue, complete the following:

Total authorized prior to amendment:

WI	THOUT PAR VALUE		WITH PAR VALUE	
TÝPE.	NUMBER OF SHARES	TYPE	number of shares	PAR VALUE

### Total authorized after amendment:

WITHOUT PAR VALUE		WITH PAR VALUE		
TYPE	number of shares	TYPE	NUMBER OF SHARES	PAR VALUE
	+			

(7) The amendment shall be effective at the time and on the date approved by the Division, unless a later effective date not more than 90 days from the date and time of filing is specified: <a href="mailto:laminty1.2017">January 1.2017</a>

Signed		(tignature of authorized individual)	
	Chairman of the board of directors,		
	President,		
团	Other officer,		
Þ	Court-appointed fiductary,		
on this	17th day of A	loyembu	, 2016