

FD/00000/827

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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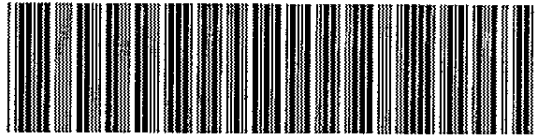
(Business Entity Name)

(Document Number)

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FILED  
06 SEP 11 - PM 4:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*None OK*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Mitsubishi Power Systems, Inc.

**DOCUMENT NUMBER:** F01000001827

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Masa-Aki Kato  
(Name of Contact Person)

Mitsubishi Power Systems Americas, Inc.  
(Firm/ Company)

100 Colonial Center Parkway  
(Address)

Lake Mary, FL 32746  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Masa-Aki Kato at ( 407 ) 688 - 6115  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 10, 2006

MASA-AKI KATO  
MITSUBISHI POWER SYSTEMS AMERICAS, INC.  
100 COLONIAL CENTER PARKWAY  
LAKE MARY, FL 32746

SUBJECT: MITSUBISHI POWER SYSTEMS, INC.  
Ref. Number: F01000001827

We have received your document for MITSUBISHI POWER SYSTEMS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert  
Document Specialist

Letter Number: 506A00049761

RECEIVED  
06 SEP 11 AM 8:00  
DIVISION OF CORPORATIONS

**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)**

FO1000001827  
(Document number of corporation (if known))

**FILED**  
06 SEP 11 PM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Mitsubishi Power Systems, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware  
(Incorporated under laws of)
3. 4/4/01  
(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? July 1st, 2006

5. Mitsubishi Power Systems Americas, 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)

n/a  
(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.

n/a  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

n/a  
(New jurisdiction)

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

Masa-Aki Kato  
(Typed or printed name of person signing)

Secretary  
(Title of person signing)

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MITSUBISHI POWER SYSTEMS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MITSUBISHI POWER SYSTEMS AMERICAS, INC.", THE TWENTY-THIRD DAY OF JUNE, A.D. 2006, AT 12:30 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 JULY, A.D. 2006.



3375534 8320

060718375

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4954100

DATE: 08-05-06