Division of Corporations Electronic Filing Cover Sheet

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(((H16000048885 3)))



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To:

Division of Corporations Fax Number: (850)617-6380 Please retain original filing

date of submission 2/25

From:

Email Address:

Account Name : C T CORPORATION

Account Number : FCA000000023

: (850)205-8842

Fax Number : (850)878-5368

Enter the email address for this business entity to be used for futu annual report mailings. Enter only one email address please.

> COR AMND/RESTATE/CORRECT OR O/D RESIGN AEROTERM US, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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FEB 29 2016

I ALBRITTON

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Corporate Filing Menu

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COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: Aeroterm US, Inc.	
Name	of Corporation
DOCUMENT NUMBER:	<u> </u>
The enclosed Amendment and fee are subm	itted for filing.
Please return all correspondence concerning	this matter to the following:
Aaron Sacks, Authorized Person	
Name of Contact Person	
Realterm	
Firm/Company	
201 West Street, Suite 200	
Address	
Annapolis, MD 21401	
City/State and Zip Code	
legal@realterm.com	
E-mail address: (to be used for future annu	nal report notification)
For further information concerning this matt	ter, please call:
Tracie Bodnar ·	443 321-3525
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amoun	nt:
\$35.00 Fiting Fee \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) S52.50 Filing Fee. Certificate of Status & Certificate of Status & Certificate Copy (Additional copy is enclosed)
Mailing Address:	Street Address:
Amendment Section Division of Corporations	Amendment Section Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle

Tallahassee, FL 32301

850-617-6381 2/26/2016 9:01:31 AM PAGE



1/001

February 26, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AEROTERM US, INC. 201 WEST STREET 200 ANNAPOLIS, MD 21401

SUBJECT: AEROTERM US, INC.

REF: F02000001314

RE-SUBMIT
Please retain original filing
date of submission 2/25

Fax Server

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton Regulatory Specialist II

FEB

FAX Aud. #: E16000048885 Letter Number: 316A00003989 2/26/2016 9:39:50 AM From: To: 8506176380(4/5)

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 (I-3 MUST BE COMPLETED) F02000001314 (Document number of corporation (if known) Acroterm US, Inc. (Name of corporation as it appears on the records of the Department of State) (Incorporated under laws of) (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? (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation) Realtern US, Inc. (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.

director, president or other officer - if in the hands

Authorized Person

(Title of person signing)

of a receiver or other court appointed fiduciary, by that fiduciary)

Aaron Sacks

(Typed or printed name of person signing)

<u>Delaware</u>

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AEROTERM US, INC.",
FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "REALTERM
US, INC." ON THE EIGHTEENTH DAY OF FEBRUARY, A.D. 2016, AT 4:56
O'CLOCK P.M.

2801239 8320 SR# 20161141656 Authentication: 201887014

Date: 02-25-16