

F020000001920

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

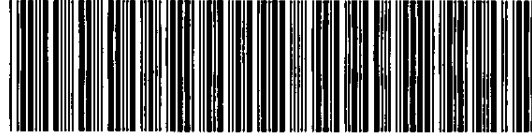
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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15 APR -7 PM 12:22
CLERK OF STATE
TALLAHASSEE FLORIDA

CRm
4-9-15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GLOVIA INTERNATIONAL, INC.

Name of Corporation

DOCUMENT NUMBER: F02000001920

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

GLOVIA INTERNATIONAL, INC.

Firm/Company

2250 E. IMPERIAL HWY, #200

Address

EL SEGUNDO, CA 90245

City/State and Zip Code

WKUNG@GLOVIA.COM

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

For further information concerning this matter, please call:

NORMAN WHITLEY

Name of Contact Person

at (310) 563-7041

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

RECEIVED
TALLAHASSEE, FLORIDA
STATE
FALL 1997

15 APR - 7 PM 12:22

FILED

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)

F02000001920

(Document number of corporation (if known))

1. GLOVIA INTERNATIONAL, INC.

(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE

(Incorporated under laws of)

3. 01/16/2002

(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? 04/01/2015

5. FUJITSU GLOVIA, 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)

(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)

MASAHIRO CHO

(Typed or printed name of person signing)

CFO

(Title of person signing)

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15 APR - 7 PM 12:22
SEC. OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "GLOVIA INTERNATIONAL, INC.", CHANGING ITS NAME FROM "GLOVIA INTERNATIONAL, INC." TO "FUJITSU GLOVIA, INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF MARCH, A.D. 2015, AT 4:55 O'CLOCK P.M.

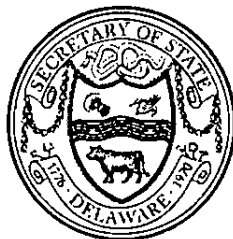
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

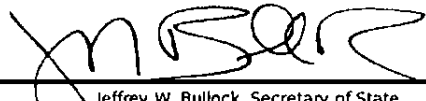
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF APRIL, A.D. 2015.

2757000 8100

150419689

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2243085

DATE: 03-27-15

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:55 PM 03/26/2015
FILED 04:55 PM 03/26/2015
SRV 150419689 - 2757000 FILE

CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION,
OF
GLOVIA INTERNATIONAL, INC.

Glovio International, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"),

DOES HEREBY CERTIFY:

FIRST: That by a unanimous vote of the Board of Directors of the Corporation and the written consent of the sole stockholder of the Corporation, dated as of the date hereof, resolutions were duly adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware pursuant to which the necessary number of shares was voted in favor of the amendment, setting forth a proposed amendment of the Certificate of Incorporation, of said corporation, declaring said amendment to be advisable. The resolutions setting forth the proposed amendments are as follows:

RESOLVED, that Section 1 of the Certificate of Incorporation is hereby amended in its entirety, effective April 1, 2015, to read as follows:

"1. The name of the corporation is FUJITSU GLOVIA, INC. (the "Corporation")."

SECOND: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by Chikara Ono, its Chief Executive Officer, this 19 day of March, 2015.

GLOVIA INTERNATIONAL, INC.

By: C. Ono

Name: Chikara Ono

Title: President & CEO