

FD3 00006284

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
KIDDE-FENWAL, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$43.75

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COVER LETTER**TO:** Amendment Section Division of Corporations**SUBJECT:** Kidde-Fenwal, Inc.

Name of Corporation

DOCUMENT NUMBER: F03000006286

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brian Maloney

Name of Contact Person

KFI Wind-Down Corp.

Firm/Company

400 Main Street

Address

Ashland, MA 01721

City/State and Zip Code

bmaloney@alixpartners.com

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

For further information concerning this matter, please call:

Scott Kim

at (

212

558-3091

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☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy**Mailing Address:**Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**Street Address:**Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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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)

F03000006286

(Document number of corporation (if known))

1. Kidde-Fenwal, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 12/18/2003
(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? 7/1/2024
5. KFI Wind-Down Corp.
(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.

N/A

(New duration)

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

N/A

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent N/A

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
N/A			— Add
			— Remove
			Add
			— Remove
			— Add
			— Remove
			Add
			— Remove
			Add
			— Remove

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10. 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.

DecSigned by.

Brian Maloney

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

Brian Maloney

(Typed or printed name of person signing)

Treasurer and Secretary

(Title of person signing)

FILING FEE \$35.00


Delaware

The First State

Page 1

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 "KIDDE-FENWAL, INC.",
CHANGING ITS NAME FROM "KIDDE-FENWAL, INC." TO "KFI WIND-DOWN
CORP.", FILED IN THIS OFFICE ON THE FIRST DAY OF JULY, A.D.
2024, AT 11:22 O'CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:22 AM 07/01/2024
FILED 11:22 AM 07/01/2024
SR 20243029140 - File Number 2139310

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION OF
KIDDE-FENWAL, INC.**

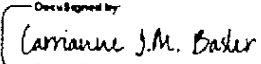
Kidde-Fenwal, Inc., a Delaware corporation (the "**Company**"), does hereby certify that this amendment (the "**Amendment**") to the Company's Certificate of Incorporation has been duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law by the Company's board of directors, effective immediately upon filing of this Amendment with the Secretary of State of the State of Delaware:

Article FIRST of the Certificate of Incorporation, relating to the name of the Company, is amended and restated in its entirety to read as follows:

"The name of the corporation is KFI Wind-Down Corp. (the "**Company**")."

IN WITNESS WHEREOF, said Company has caused this Certificate of Amendment to be signed by its duly authorized officer this 1st day of July, 2024 and the foregoing facts stated herein are true and correct.

KIDDE-FENWAL, INC.

By: 
Name: Carianne J.M. Basler
Title: Deputy Chief Transformation Officer and Vice President