Florida Department of State

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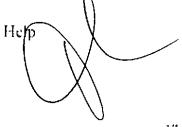
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Fax Server

18886118813



February 7, 2023

FLORIDA DEPARTMENT OF STATE Division of Corporations

ARRI SERVICES, INC. C/O STEVEN PEARLMAN 1844 PIERCE ST. CHARLESTON, SC 29492

SUBJECT: ARRI SERVICES, INC.

REF: F05000004738

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.

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) 245-6050.

Tammi Cline FAX Aud. #: H23000049528

Regulatory Specialist II Supervisor Letter Number: 223A00002982

18886118813

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTIIORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION 1 (1-3 MUST BE COMPLETED)

	F0500000	4738					
		(Document number o	l'eorporation (if know	(n)			
ARRI SERVICES, INC	•						
· ,	(Name of corpo	ration as it appears on	the records of the De	partment of Sta	ite)		
Delaware 2.			08/15/2005				
(In	corporated under laws	of)	(Date au	uhorized to do t	ousiness in Flo	orida)	
		SECT	TION II				
	(4-7 CO:	MPLETE ONLY TI		HANGES)			
4. If the amendment chan	ges the name of the cor	rporation, when was t	he change effected un	ider the laws of	its incisdiction	าดโ	
incorporation? 01/19/				_	,,=		
ARRI Americas Inc.			-			~ 1	
(Name of corporation a	after the amendment, a	dding suffix "corpora	tion." "company," or	"incorporated."	or appropriate	: a bbi ev	iation,
not contained in new n	ame of the corporation	y	, ,	•] [[-11-
		1-		,		. J	**************************************
(If new name is unavail	able in Florida, enter a	Iternate corporate nam	ne adopted for the pu	rpose of transac	(V)]-	in S lori	da)(
6. If the amendment	changes the period of o	duration, indicate new	period of duration.			A	
					.u. =: 	œ	
					<u> </u>	9: 40	
		(New o	duration)		• •	_	
7. If the amendment	changes the jurisdiction	n of incorporation, inc	dicate new jurisdictio	n.			
			·				
		(New ju	risdiction)		-		
If amending the regis			ss in Florida, enter t	the name of the	<u>, </u>		
new registered agent	and/or the new regist	ered office address:					
Name of New Regi	istered Agent						
		(Florida stree	et address)	-	 -		
New Registered Offic	en Addrass			, Florida			
New Megioterica Office	CC TRIUT COO.	(City)		, r torida_	(Zip Code)		
New Registered Ager	nt's Signature, if chan	sing Registered Ass	nt'				
I hereby accept the app				obligations of t	he position.		
Sign	ature of New Registere	d Agent, if changing					

Fitle/ Capacity	Name	<u>Address</u>	Type of Action
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			i Remove
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			L.Remove
			2023 FEB -8 AH
			- W 🗴
			L.Remove
<u> </u>		 -	Add
			Remove
Attached is a certifica of the application to thunder the laws of which	te or document of similar import, evidencing Department of State, by the Secretary of Schit is incorporated.	ng the amendment, authentic late or other official having c	ated not more than 90 days prior to de ustody of corporate records in the jurisd
	Q Ke		
	(Signature of a director, pres a receiver or other court app	ident or other officer - if in to jointed fiduciary, by that fidu	he hands of iciary)
GLENN KENNEL		Presiden	1

FILING FEE \$35.00



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Page 1

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ARRI INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO 'ARRI AMERICAS INC. ON THE NINETEENTH DAY OF JANUARY, A.D. 2023, AT 12:34 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Authentication: 202658677

Date: 02-07-23