

To:

Page: 2 of 5

2023-10-17 06:19:54 EST

2122073573

From: David Thomas

FV4 000001184

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H23000362484 3))



H230003624843ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone : (954)208-0845

Fax Number : (614)573-3996

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

Email Address: _____

2023 OCT 17 AM 10:02

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

AUSTIN BUILDING AND DESIGN, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

2023 OCT 17 AM 12:47

Electronic Filing Menu

Corporate Filing Menu

Help

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.150-4, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FO6000001186

(Document number of corporation (if known))

1. AUSTIN BUILDING AND DESIGN, INC.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 02/23/2006
(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? _____
5. _____
(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. 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 _____

(Florida street address) _____

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

New Registered Agent's Signature, if changing Registered Agent:

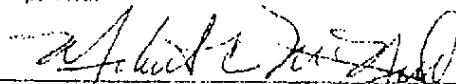
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.150-4 (4), indicate that change:

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Secretary	Jamie Hullman	6095 Parkland Blvd.	Add
		Cleveland, OH 44124	1x Remove
VP. Secretary	Michael C. McNutt	6095 Parkland Blvd.	x Add
		Cleveland, OH 44124	1x Remove
VP	Matthew Eddleman	6095 Parkland Blvd.	x Add
		Cleveland, OH 44124	1x Remove
Director	Noriaki Oshashi	6095 Parkland Blvd.	x Add
		Cleveland, OH 44124	1x Remove
VP	William A Lee	6095 Parkland Blvd.	Add
		Cleveland, OH 44124	1x Remove

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.



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

Michael C. McNutt

(Typed or printed name of person signing)

VP, Secretary

(Title of person signing)

FILING FEE \$35.00

2023 OCT 17 AM 10:02

FILED

Attachment to
Application by Foreign Profit Corporation to File Amendment to Application for
Authorization to Transact Business in Florida
for
AUSTIN BUILDING AND DESIGN, INC.

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Treasurer	Ryuichiro Kanaizumi	6095 Parkland Blvd., Cleveland, OH 44124	Remove
Treasurer	Taro Kawamoto	6095 Parkland Blvd., Cleveland, OH 44124	Add
Director	Michiya Uchida	6095 Parkland Blvd., Cleveland, OH 44124	Remove
Director	Motohiro Umehara	6095 Parkland Blvd., Cleveland, OH 44124	Add
Director	Shin Urano	6095 Parkland Blvd., Cleveland, OH 44124	Remove
Director	Jeff Siner	6095 Parkland Blvd., Cleveland, OH 44124	Add
Director	Masahiro Tamita	6095 Parkland Blvd., Cleveland, OH 44124	Remove