F01000000336

(Re	equestor's Name)	
(Ac	ddress)	
(Ac	ddress)	
(Ci	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bı	usiness Entity Nar	me)
(Do	ocument Number)	<u></u>
Certified Copies	Certificates	s of Status
Special Instructions to Filing Officer:		

Office Use Only



800287967898

SECRETALY OF STATE

2016 JUL 15 AM 9: 13

16 JUL 15 AH 11: 0

Mame Ch8

JUL 18 2016

I ALBRITTON

CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301

Phone: 850-558-1500

ACCOUNT NO. : 12000000195

REFERENCE

211923

AUTHORIZATION

COST LIMIT

ORDER DATE: July 11, 2016

ORDER TIME: 10:27 AM

ORDER NO. : 211923-015

CUSTOMER NO:

7853698

FOREIGN FILINGS

NAME: ARGOS USA CORP

XX CORPORATE ___ LIMITED PARTNERSHIP ____ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER:

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)

F07000000	336
<u> </u>	Occument number of corporation (if known)
1. Argos USA Corp.	ASSET TO THE
(Name of corpora	tion as it appears on the records of the Department of State)
2. Delaware	3.01/09/2007
(Incorporated under laws	of) (Date authorized to do business in Florida)
(4-7 cor	SECTION II PLETE 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? 07/01/	16
5. Argos North America Corp.	
(Name of corporation after the amenda appropriate abbreviation, if not conta Argos North America Holdings Corp.	nent, adding suffix "corporation," "company," or "incorporated," or ned in new name of the corporation)
(If new name is unavailable in Florida, business in Florida)	enter alternate corporate name adopted for the purpose of transacting
6. If the amendment changes the period of	f duration, indicate new period of duration.
	(New duration)
7. If the amendment changes the jurisdict	ion of incorporation, indicate new jurisdiction.
	(New jurisdiction)
90 days prior to delivery of the applica	f similar import, evidencing the amendment, authenticated not more than ion to the Department of State, by the Secretary of State or other official the jurisdiction under the laws of which it is incorporated.
	/ _ / / (
(Signature of a receive	f a director, president or other officer - if in the hands or or other court appointed fiduciary, by that fiduciary)
Mark C. Prybylski	Assistant Secretary
(Typed or printed name of person	signing) (Title of person signing)

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 "ARGOS USA CORP.", CHANGING ITS NAME FROM "ARGOS USA CORP." TO "ARGOS NORTH AMERICA CORP.", FILED IN THIS OFFICE ON THE FIRST DAY OF JULY, A.D. 2016, AT 9:31 O'CLOCK A.M.

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



Authentication: 202594435

Date: 07-01-16

4270502 8100 SR# 20164745957

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF INCORPORATION OF ARGOS USA CORP.

Pursuant to the provisions of Section 242 of the General Corporation Law of the State of Delaware, the undersigned corporation, organized and existing under the laws of the State of Delaware, hereby certifies as follows:

- A. The name of the corporation is Argos USA Corp.. The original Certificate of Incorporation was filed with the Delaware Secretary of State on December 19, 2006.
- B. This Certificate of Amendment was duly adopted by the corporation in accordance with Section 242 of the General Corporation Law of the State of Delaware.
- C. The Certificate of Incorporation is hereby amended by amending <u>Article 1</u> to read as follows:
 - "1. The name of the corporation is Argos North America Corp."

Dated this the 30th day of June, 2016.

ARGOS USA CORP.

Name: Mark C. Prybylski Title: Assistant Secretary