

F07000023044

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

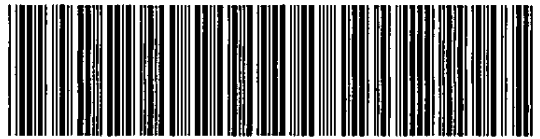
(Business Entity Name)

(Document Number)

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2009 SEP 25 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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MC  
Sg

9-29-09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** TAC AMERICAS, INC.  
Name of Corporation

**DOCUMENT NUMBER:** F07000003044

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shannon Lequire  
Name of Contact Person

TAC AMERICAS  
Firm/Company

1650 W. Crosby Rd.  
Address

Carrollton, TX 75006  
City/State and Zip Code

Shannon.Lequire@TAC.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shannon Lequire at (972) 323-5582  
Name of Contact Person 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

**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)**

F07000003044

(Document number of corporation (if known))

1. TAL AMERICAS, INC.  
(Name of corporation as it appears on the records of the Department of State)

2. Delaware  
(Incorporated under laws of)

3. JUNE 14, 2007  
(Date authorized to do business in Florida)

2009 SEP 25  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
PM 4:17  
**FILED**

**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? Sept 1, 2009

5. Schneider Electric Buildings Americas, 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.

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

Daniel Teus  
(Typed or printed name of person signing)

VP + CFO  
(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 "TAC AMERICAS, INC.", CHANGING ITS NAME FROM "TAC AMERICAS, INC." TO "SCHNEIDER ELECTRIC BUILDINGS AMERICAS, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF SEPTEMBER, A.D. 2009, AT 11:52 O'CLOCK A.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 OCTOBER, A.D. 2009.

2177104 8100

090824573

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7505290

DATE: 09-01-09

CERTIFICATE OF AMENDMENT TO  
CERTIFICATE OF INCORPORATION OF  
TAC AMERICAS, INC.

TAC Americas, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), hereby certifies:

FIRST: That the Board of Directors of the Corporation duly adopted the following resolution on August 20, 2009 and declared it advisable that the Certificate of Incorporation be amended as follows:

RESOLVED, that Article First of the Certificate of Incorporation of the Company be deleted in its entirety and amended to read in its entirety as follows:

"1. The name of the Corporation is Schneider Electric Buildings Americas, Inc."

FURTHER RESOLVED, that such amendment and name change shall be effective October 1, 2009.

SECOND: That the foregoing resolution was duly adopted by the sole stockholder of the Corporation through written consent on August 20, 2009 in accordance with Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the foregoing Amendment was duly adopted in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, TAC Americas, Inc. has caused this certificate to be signed by its Secretary, as of this 20th day of August, 2009.

By: /s/ Daniel Tews  
Daniel Tews  
Secretary