

F0700003141

Florida Department of State
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VEYANCE TECHNOLOGIES, INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Veyance Technologies, Inc.
Name of Corporation

DOCUMENT NUMBER: F07000003141

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carolyn Miller
Name of Contact Person

Continental Tire the Americas, LLC
Firm/Company

1830 MacMillan Park Drive
Address

Fort Mill, SC 29707
City/State and Zip Code

james.karam@contitech.us
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carolyn Miller at (704) 583-8968
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

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "VEYANCE TECHNOLOGIES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CONTITECH USA, INC." ON THE FIRST DAY OF FEBRUARY, A.D. 2017, AT 12:56 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF MARCH, A.D. 2017.

Handwritten signature of Jeffrey W. Bullock, Secretary of State, written in black ink over a horizontal line.

Jeffrey W. Bullock, Secretary of State

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