

F07 000005762

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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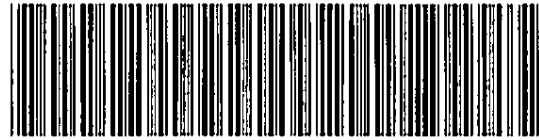
(Business Entity Name)

(Document Number)

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Y. SHILKEF.  
FEB 12 2021

**COVER LETTER**

**TO:** Amendment Section Division of Corporations

**SUBJECT:** DOOSAN INFRACORE AMERICA CORPORATION

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** F07000005762

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANGELA AKROMFI

\_\_\_\_\_  
Name of Contact Person

DOOSAN MACHINE TOOLS AMERICA CORPORATION

\_\_\_\_\_  
Firm/Company

19A CHAPIN ROAD

\_\_\_\_\_  
Address

PINE BROOK, NJ 07058

\_\_\_\_\_  
City/State and Zip Code

ANGELA.AKROMFI@DOOSANMT.COM

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANGELA AKROMFI

at ( 404 ) 547-2809

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |  |   |   |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---|--|---|---|

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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)**

F07000005762

(Document number of corporation (if known))

1. DOOSAN INFRACORE AMERICA CORPORATION  
(Name of corporation as it appears on the records of the Department of State)
2. NEW YORK 3. 11/21/2007  
(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? MAY, 2, 2016
5. DOOSAN MACHINE TOOLS AMERICA CORPORATION  
(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.*

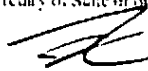
Signature of New Registered Agent, if changing

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9. If the amendment changes person, title or capacity in accordance with 697.1504 (4), indicate that change:

<u>Title / Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

6. 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 - or in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

*Seungil Park*

CFO

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE \$35.00

**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of DOOSAN MACHINE TOOLS AMERICA CORPORATION was filed on 11/17/1992, under the name of DAEWOO MACHINERY CORP., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment DAEWOO MACHINERY CORP., changing its name to DAEWOO HEAVY INDUSTRIES AMERICA CORPORATION, was filed 12/31/1997.

A Certificate of Amendment DAEWOO HEAVY INDUSTRIES AMERICA CORPORATION, changing its name to DOOSAN INFRACORE AMERICA CORPORATION, was filed 05/12/2005.

A Certificate of Amendment ~~DOOSAN INFRACORE~~ AMERICA CORPORATION, changing its name to DOOSAN MACHINE TOOLS AMERICA CORPORATION, was filed 05/09/2016.



\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 13th day of November two  
thousand and twenty.*

*Brendan C. Hughes*

Brendan C Hughes  
Executive Deputy Secretary of State