

FO8000002432

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

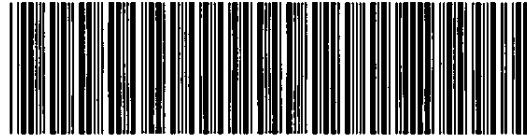
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/08/14--01033--004 **43.75

14 MAY -8 PM 4:58
SECRETARY OF STATE
FALL ANNUAL MEETING

APPROVED
AND
FILED

C. LEWIS
MAY 19 2014
EXAMINER



SERVICE EXTRAORDINAIRE

P.O. BOX 390 ♦ CLIFTON PARK, NY 12065 ♦ PHONE-518-935-7675 ♦ FAX-518-233-0581

May 5, 2014

VIA OVERNIGHT DELIVERY

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Application by Foreign Profit Corporation to File Amendment to Application
for Authorization to Transact Business in Florida for **NAC Harmonic Drive, Inc.**
FL SOS Document No.: F08000002432
My File No.: 08-260-B

Dear Sir/Madam:

Enclosed for filing with your office please find the Application by Foreign Profit Corporation to File Amendment to Application for Authority to Transact Business in Florida for NAC Harmonic Drive, Inc., a foreign Florida profit corporation. Also, enclosed is a Certificate of Good Standing from the Delaware Secretary of State, the original state of jurisdiction for this corporation, evidencing the change of the name to NAC Drive Systems, Inc.

Further, I am also enclosing a check in the amount of \$43.75 for the filing fee for said Amendment and certified copy thereof.

Please send me the original filing receipt and certified copy of the Amendment as soon as possible in the self-addressed, postage-paid envelope which is enclosed for your convenience.

Thank you for your courtesies and cooperation in this matter. Should you have any questions, please do not hesitate to contact me at (518) 935-7675.

Very truly yours,



Kristen Galarneau

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NAC Harmonic Drive, Inc.

Name of Corporation

DOCUMENT NUMBER: F08000002432

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Zachary Blumenthal

Name of Contact Person

Robinson Brog Leinwand et al.

Firm/Company

875 Third Avenue, 9th Floor

Address

New York, NY 10022

City/State and Zip Code

zb@robinsonbrog.com

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

For further information concerning this matter, please call:

Zachary Blumenthal

Name of Contact Person

at (212) 603-0497

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)

F08000002432

(Document number of corporation (if known))

1. NAC Harmonic Drive, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. May 30, 2008

(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 6, 2014

5. NAC Drive Systems, 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.


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

Vincent Genovese

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)

14 MAY - 8 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NAC DRIVE SYSTEMS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF MAY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NAC DRIVE SYSTEMS, INC." WAS INCORPORATED ON THE SIXTH DAY OF JUNE, A.D. 2007.



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Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 1350450

DATE: 05-07-14
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