Division of Corporations **Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000091832 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone

: (850)222-1092

Fax Number

: (850)878-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN QUARIE CORPORATE AND ASSET FINANCE CONSULTING INC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

4/17/2014

: 1

#### **COVER LETTER**

TO:	TO: Amendment Section Division of Corporations						
SUB	ECT:	N	Ascquarie Corporat		_	g Inc,	
Name of Corporation							
DOC	UMENT NUMI	BER:_	F0800000	5054			
The c	nclosed Amenda	nent ar	d fee are submi	tted for fi	ling.	•	
Pleas	e return all corre	sponde	nce concerning	this matte	r to the followi	ng:	
Aman	da Michael						
	Nam	e of Co	ntact Person		<del></del>		
Macq	uarie Corporate and			Inc			
		Firm/0	Company				
125 West 55th Street							
		Ad	dress				
New	York, NY 10019						
	Cit	y/State	and Zip Code		<del></del>		
E-mail address; (to be used for future annual report notification)							
For further information concerning this matter, please call:							
Amai	nda Michael			212	231-1000		
	Name of Con	tact Per	rson	_ at ( Area	Code & Daytime	Teleph	one Number
Enclosed is a check for the following amount:							
X	\$35.00 Filing Fee		\$43.75 Filing Fee & Certificate of Status		\$43.75 Piting Fee & Certified Copy (Additional copy is enclosed)	· 🗆	\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
Ame Divis P.O.	ing Address: ndment Section sion of Corporati Box 6327 thassee, FL 3231			Division Clifton I 2661 Ex	nent Section of Corporation		

APPROVEL AND FILED

14 APR 17 AM 9: 48

## PROFIT CORPORATION TALL AHASSES, EL (1940) 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)

	F080000505	54
	(Document numb	per of corporation (if known)
Macquario	Corporate and Asset Finance Consulting Inc.	
· ·	(Name of corporation as it appea	rs on the records of the Department of State)
	Delaware	3 11/25/2008
£	(Incorporated under laws of)	(Date authorized to do business in Florida)
	_ ·	ECTION II Y THE APPLICABLE CHANGES)
4. If the an	nendment changes the name of the corpora	tion, when was the change effected under the laws of
its juris	diction of incorporation? FEB. 12, 2	المالا
5 Macquari	a America Services Inc.	
(Name	of corporation after the amendment, adding riate abbreviation, if not contained in new	suffix "corporation," "company," or "incorporated," or name of the corporation)
(If new the business	name is unavailable in Florida, enter alterna is in Florida)	ate corporate name adopted for the purpose of transacting
6. If the an	nendment changes the period of duration, i	indicate new period of duration.
		New duration)
7. If the ar	mendment changes the jurisdiction of incor	•
		ew jurisdiction)
8. Attache 90 days having e	d is a certificate or document of similar im prior to delivery of the application to the L custody of corporate records in the jurisdice	port, evidencing the amendment, authenticated not more than department of State, by the Secretary of State or other official tion under the laws of which it is incorporated.
( <u>S</u>	signature of a director, president or other officer - it of a receiver or other court appointed flduciary, by the	fin the hands hat fiduciary)
	Amanda Michael	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 THAT THE SAID "MACQUARIE CORPORATE AND ASSET FINANCE CONSULTING INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MACQUARIE AMERICA SERVICES INC.", THE TWELFTH DAY OF FEBRUARY, A.D. 2014, AT 5:34 O'CLOCK P.M.

4*624506 8320* 

140481528

You may werify this certificate online at corp. dolaware.gov/cuthwar.shtml

Jeffroy W. Bullock, Secretary of State

DATE: 04-16-14