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## COR AMND/RESTATE/CORRECT OR O/D RESIGN VERTICAL NORTH AMERICA, INC.

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BrANn 12-22-1

12/22/2011

TO:

Tallahassee, FL 32314

## **COVER LETTER**

TO: Amendment Section Division of Corporations	
SUBJECT: VERTI	CAL NORTH AMERICA, INC.
	•
DOCUMENT NUMBER:	F09000001412
The enclosed Amendment and fee ar	e submitted for filing.
Please return all correspondence con	cerning this matter to the following:
Barbara Bass	
Name of Contact Fer	2011
Raizen North Ameri	ca, Inc.
Firm/Company	
1221 Lamar Street, Si	uite 1328
Address	
Houston, TX 770	010
City/State and Zip C	
Barbara Rass Assistan	
Barbara.Bass@raizen E-mail address: (to be used for futu	re annua) report notification)
·	·
For further information concerning th	is matter, please call:
Barbara Bass Name of Contact Person	at ( 281 ) 445-2111 Area Code & Daytime Telephone Number
Enclosed is a check for the following	amount:
\$35.00 Filing Fee \$43.75 Filin Cordificate	g Fee & S43.75 Filing Fee & S52,50 Filing Fee, Certified Copy (Additional copy is enclosed)  \$43.75 Filing Fee & Certified of Status & Certified Copy (Additional copy is enclosed)
Mailing Address:	Street Address:
Amendment Section	Amendment Section
Division of Corporations P.O. Box 6327	Division of Corporations Clifton Building
· I · C · D C · C C E · C	Citton Dangme

2661 Executive Center Circle Tallahassee, FL 32301

2

## 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)	
	SECTION I (1-3 MUST BE COMPLETED)  F09000001412  (Document number of corporation (if known)  VERTICAL NORTH AMERICA, INC.  (Name of corporation as it appears on the records of the Department of State)  Delaware  3. 04/07/2009	
	(Document number of corporation (if known)	'm'
,	VERTICAL NORTH AMERICA, INC.	0'
1	(Name of corporation as it appears on the records of the Department of State)	
		بج
2.	Delaware 3. 04/07/2009 957	<u></u>
	(Incorporated under laws of) (Date authorized to do business in Florida)	,
		,
	TO CONTACT T	ļ
	SECTION II  (4-7 complete only the applicable changes)	
	,	
4. If	f the amendment changes the name of the corporation, when was the change effected under the laws of	1
	s jurisdiction of incorporation? 11/10/2011	
5	RAIZEN NORTH AMERICA, INC.	
(1)	Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)	
(IIi b	new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting outsiness 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. At 90 ha	ttached is a certificate or document of similar import, evidencing the amendment, authenticated not more than days prior to delivery of the application to the Department of State, by the Secretary of State or other official aving custody of corporate seconds in the jurisdiction under the laws of which it is incorporated.	,
	/ \\C\M\\A\\\	
	(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fisuciary, by that fiduciary)	
	Adrisan van Zijll Vice President	
	(Typed or printed name of person signing) (Title of person signing)	

Adriaan van Zijll (Typed or printed name of person signing)

H 1 1 0 0 0 2 9 9 2 6 7

Delaware

PAGE '

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY TEAT THE SAID "VERTICAL NORTH

AMERICA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS

NAME TO "RAIZEN NORTH AMERICA, INC.", THE TENTH DAY OF NOVEMBER,

A.D. 2011, AT 11:49 O'CLOCK A.M.

3887365 8320

111315917

You may verify this certificate online at corp. delewers.gov/authver.phtml

Jeffrey W. Bullock, Secretary of State

AUTHENTS CATION: 9243369

DATE: 12-20-11