

F09000003095

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

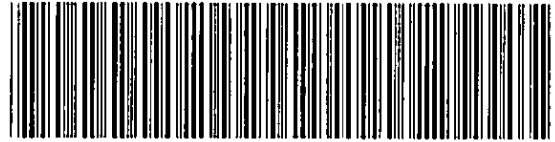
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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05/22/24--01002--002 \*\*35.00

20240521 10:35:00

April 26, 2024

Kyle Brumbley  
License Issu/Ele & Corp Recd Spv li- Ses  
Registrations Section  
Division of Corporations  
Florida Department of State  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Re: Document #: F09000003095  
Takasago International Corporation (U.S.A.)

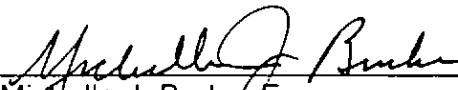
Dear Kyle:

Thank you for your assistance with this matter. Pursuant to your phone and follow up email conversation, which is enclosed for reference, with my paralegal, Brittany Sinsabaugh, please also find enclosed our Articles of Correction updating our purpose of corporation authorized in home state or country to be carried out in state of Florida and check in the amount of \$35.00.

Thank you.

Very truly yours,  
TAKASAGO INTERNATIONAL CORP. (USA)

By:

  
Michelle J. Burke, Esq.  
General & IP Counsel  
MBurke@takasago.com  
201-397-4181

Encls.

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Takasago International Corporation (USA)

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

**DOCUMENT NUMBER:** F09000003095

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michelle J. Burke, Esq.

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

Takasago International Corporation (USA)

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

4 Volvo Drive

\_\_\_\_\_  
Address

Rockleigh, New Jersey 07647

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

Legal@takasago.com

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

For further information concerning this matter, please call:

Michelle Burke, Esq.

at ( 201 ) 397-4181

\_\_\_\_\_  
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

☐ \$52.50 Filing Fee, Certificate of Status &  
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

## ARTICLES OF CORRECTION

For

Takasago International Corporation (USA)

\_\_\_\_\_  
Name of Corporation as currently filed with the Florida Dept. of State

F09000003095

\_\_\_\_\_  
Document Number (if known)

Pursuant to the provisions of Section 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Appl. by Foreign Corp. for Auth to Transact Business in Florida  
(Document Type Being Corrected)

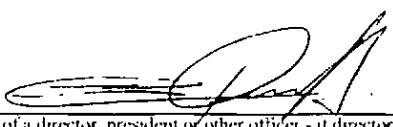
filed with the Department of State on August 3, 2009  
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

The purpose of corporation authorized in one state or country to be carried out in state of Florida was "Corporation will rent machinery to a corporation in the state of Florida."

Correct the inaccuracy, incorrect statement, or defect:

The corporate purpose should be updated to reflect "any lawful purpose or business permitted under the laws of Florida."

  
\_\_\_\_\_  
(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Luis Pinedo

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)

**Filing Fee: \$35.00**