

F0900000358

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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R

R. WHITE

JUN 06 2018

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

18 JUN -5 AM 11:18

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Senco Brands Inc

Name of Corporation

DOCUMENT NUMBER: F09000003558

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles Dorn

Name of Contact Person

Kyocera Senco Industrial Tools, Inc.

Firm/Company

4270 Ivy Pointe Blvd

Address

Cincinnati, OH 45245

City/State and Zip Code

cdorn@kyocera-senco.com

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

For further information concerning this matter, please call:

Charles Dorn at (513 388-3305)

Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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)

F09000003558

(Document number of corporation (if known))

1. Senco Brands, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 09/04/2009
(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? 1/1/2018

5. Kyocera Senco Industrial Tools, 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)

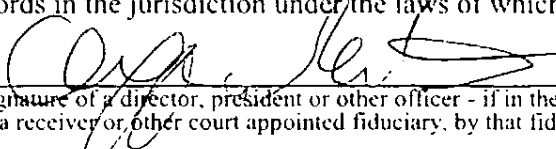
6. If the amendment changes the period of duration, indicate new period of duration.

(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)

Clifford Mentrup

(Typed or printed name of person signing)

VP/COO

(Title of person signing)

FILED
18 JUN -5 AM 11:18
SECTION II COMPLETE
DATE 6/11/2018 BY JAD

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "KYOCERA Senco INDUSTRIAL TOOLS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE FIFTEENTH DAY OF JUNE, A.D. 2009, AT 6:29 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE TWENTY-SIXTH DAY OF DECEMBER, A.D. 2013, AT 3:37 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "Senco BRANDS, INC." TO "KYOCERA Senco BRANDS, INC.", FILED THE SEVENTH DAY OF AUGUST, A.D. 2017, AT 3:41 O'CLOCK P.M.

CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME FROM "KYOCERA Senco BRANDS, INC." TO "KYOCERA Senco INDUSTRIAL TOOLS, INC.", FILED THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2017, AT 12:53 O'CLOCK P.M.



4698893 8310

SR# 20181761104

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202273500

Date: 03-07-18

Delaware

The First State

Page 2


AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE
AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF JANUARY,
A.D. 2018 AT 12:01 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID CORPORATION, "KYOCERA SENCO INDUSTRIAL TOOLS, INC.".

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.




Jeffrey W. Bullock, Secretary of State

4698893 8310

SR# 20181761104

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202273500

Date: 03-07-18