

F10000005481

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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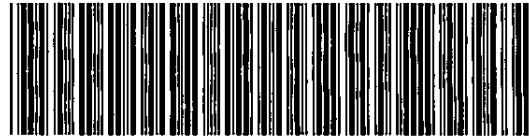
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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August 27, 2014

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

Attention: Amendment Section
Division of Corporations

FILED
14 AUG 28 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Application by Foreign Profit Corporation to File Amendment to Application for
Authorization to Transact to Business in FL and Statement of Change of Registered
Office or Registered Agent of Both for Corporations

Please find enclosed the following for Aegis USA, Inc.

1. Application by Foreign Profit Corporation to File Amendment to Application for
Authorization to Transact to Business in FL Form
2. Statement of Change of Registered Office or Registered Agent of Both for Corporations
Form
3. Certificate of Amendment
4. Check for \$35 (Check No. 7598)

Regards,

Cynthia R. Ware

Cynthia R. Ware
Assistant to Legal Counsel
T (213) 873-5102
Cynthia.Ware@aegisglobal.com

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Aegis USA, Inc
Name of Corporation

DOCUMENT NUMBER: F10000005481

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Neonette Pascual

Name of Contact Person

TPUSA - FHCS, Inc.

Firm/Company

725 S. Figueroa Street, Suite 1690

Address

Los Angeles, CA 90017

City/State and Zip Code

Neonette.Pascual@aegisglobal.com

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

For further information concerning this matter, please call:

Cynthia Ware

Name of Contact Person

at (213)

873-5102

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

FILED
14 AUG 28 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

F10000005481

(Document number of corporation (if known))

Aegis USA, Inc.

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

2. Delaware 3. December 14, 2010
(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? August 8, 2014

5. TPUSA - FHCS, 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.

Not applicable
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Not Applicable
(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)

Peter Phan

(Typed or printed name of person signing)

Secretary

(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 "AEGIS USA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TPUSA - FHCS, INC.", THE EIGHTH DAY OF AUGUST, A.D. 2014, AT 12:13 O'CLOCK P.M.

FILED

14 AUG 28 PM 12:42

SECRETARY OF STATE
TALLAHASSEE FLORIDA



2908908 8320

141078637

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1625449

DATE: 08-15-14