

F110000002462

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

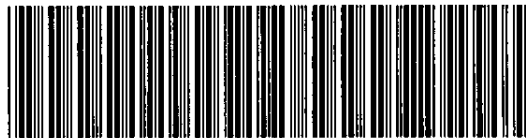
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000294793000

FILED

2017 JAN 27 AM 9:05

SECRETARY OF STATE
CLERK OF COURTS

17 JAN 27 AM 11:06

SECRETARY OF STATE
CLERK OF COURTS

Name chg

JAN 30 2017
ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Melitta Systemservice USA, Inc.

Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mike Hinz

Name of Contact Person

Melitta Professional Coffee Solutions USA, Inc.

Firm/Company

2150 Point Blvd, Ste. 200

Address

Elgin, IL 60123

City/State and Zip Code

mike.hinz@melitta.com

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

For further information concerning this matter, please call:

Mike Hinz at (847) 717-8880

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 (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

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)

F11000002462

(Document number of corporation (if known))

1. Melitta Systemservice USA, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware (Incorporated under laws of) 3. 06-10-2011 (Date authorized to do business in Florida)

2011 JAN 27 AM 9:05
FILED

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? 11-01-2016

5. Melitta Professional Coffee Solutions USA, 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)

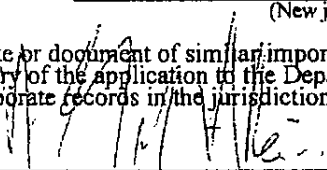
6. If the amendment changes the period of duration, indicate new period of duration.

(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)

Harald Johanning-Meiners
(Typed or printed name of person signing)

President
(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 "MELITTA SYSTEMSERVICE USA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MELITTA PROFESSIONAL COFFEE SOLUTIONS USA, INC." ON THE TWENTY-SIXTH DAY OF OCTOBER, A.D. 2016, AT 11:05 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF NOVEMBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION 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.




Jeffrey W. Bullock, Secretary of State

4482720 8320
SR# 20166440200

Authentication: 203258124
Date: 11-01-16

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