# F/1000004588

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(Requestor's Name)	-
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(City/State/Zip/Phone #)	_
PICK-UP WAIT MAIL	
(Business Entity Name)	-
(Document Number)	<b>-</b>
Certified Copies Certificates of Status	-
Special Instructions to Filing Officer:	]
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Office Use Only



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SECRETARY OF STATE
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NCO ARGINA



January 23, 2012

Florida Department of State Amendment Section Attn: Tina / Karen Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re:

Foreign Profit Corporation Amendment to Application for Authorization to Transact Business

Our File No.: 52527.1

Dear Sir / Madam:

Enclosed is the original Amendment to Application by CH Trading Company of Delaware for Authorization to Transact Business in Florida to change its name to CH Bus Sales Inc. which has been signed by Robert Foley, its President. Also attached is your letter of January 13, 2012. I have submitted a copy of the Amendment with the Certificate evidencing the name change in Delaware.

Your assistance in this matter is appreciated. Please do not hesitate to contact me with any questions.

Very truly yours,

Suzanne M. Thompson

Paralegal (612) 877-5352

ThompsonS@moss-barnett.com

/smt Enclosures 1939509v1

26 AM 8: 04
ASSECTEORIES



January 18, 2012

#### **VIA FEDERAL EXPRESS**

Florida Department of State Amendment Section Attn: Tina / Karen Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re:

Foreign Profit Corporation Amendment to Application for Authorization to Transact Business

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Certificate of Status (Good Standing)

Our File No.: 52527.1

Dear Sir / Madam:

Enclosed for filing with your office is a copy of an Amendment to Application by CH Trading Company of Delaware for Authorization to Transact Business in Florida to change its name to CH Bus Sales Inc. which has been signed by Robert Foley, its President. Also enclosed are copies of the Cover Letter, Certificate of Good Standing issued by the Delaware Secretary of State, a Certification and a copy of the Certificate of Amendment filed with the Delaware Secretary of State certifying the name change and our copy of our check in the amount of \$43.75 in payment of your filing fees and for a Certificate of Good Standing.

I will send the original documents back to your office once I receive them back in the mail. <u>Please provide us with a Certificate of Status (Good Standing) at your earliest convenience</u>.

Your assistance in this matter is appreciated.

Very truly yours,

Suzanne M. Thompson

Pafalegal 📜

(612) 877-5352

ThompsonS@moss-barnett.com

/smtt Enclosures :

1927907v1



January 11, 2012

#### VIA FEDERAL EXPRESS

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

Re:

Foreign Profit Corporation Amendment to Application for Authorization to Transact Business

Certificate of Status (Good Standing)

Our File No.: 52527.1

Dear Sir / Madam:

Enclosed for filing with your office is an Amendment to Application by CH Trading Company of Delaware for Authorization to Transact Business in Florida to change its name to CH Bus Sales Inc. which has been signed by Robert Foley, its President. Also enclosed is a Cover Letter, Certificate of Good Standing issued by the Delaware Secretary of State and our check in the amount of \$43.75 in payment of your filing fees.

Please return the Amendment with the filing information stamped on it together with a Certificate of Status (Good Standing) to my attention at your earliest convenience.

Your assistance in this matter is appreciated.

Very truly yours,

Suzanne M. Thompson

Paralegal

(612) 877-5352

ThompsonS@moss-barnett.com

/smt Enclosures 1923356v1



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

January 13, 2012

SUZANNE THOMPSON MOSS & BARNETT 90 SOUTH 7TH STREET, 4800 WELLS FARGO CE MINNEAPOLIS, MN 55402-4129

SUBJECT: CH TRADING COMPANY OF DELAWARE

Ref. Number: F11000004588

We have received your document for CH TRADING COMPANY OF DELAWARE and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

You attached a good standing certificate.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 512A00000923

#### COVER LETTER

TO: Amendment Section Division of Corporations				
o choire i	F DELAWARE (n/k/a CH Bus Sales Inc.)			
Name of Corporation				
DOCUMENT NUMBER:	F11000004588			
The enclosed Amendment and fee are submitted	ed for filing.			
Please return all correspondence concerning the	nis matter to the following:			
Suzanne Thompson	<del></del>			
Name of Contact Person				
Moss & Barnett				
Firm/Company				
90 South 7th Street, 4800 Wells Fargo Cer	nter			
Address				
Minneapolis, MN 55402-4129 City/State and Zip Code				
bfoley@CHBusSales.com				
E-mail address: (to be used for future annual	report notification)			
For further information concerning this matter	, please call:			
Suzanne Thompson a Name of Contact Person	t ( 612 ) 877-5352 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  S A	treet Address: mendment Section			

**Division of Corporations** 

Tallahassee, FL 32301

Clifton Building 2661 Executive Center Circle

FL021 - 05/07/2009 C T System Online

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

### 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) F11000004588	12 JAN 19 SECRETAR TALLAHAS
-	(Document number of corporation (if know	vn)
1.	CH TRADING COMPANY OF DELAWA	T'S I
(Name of c	orporation as it appears on the records of the De	epartment of State)
2. Delaward (Incorporated unde	r laws of) 3. (Date a	11/08/2011 authorized to do business in Florida)
(4.	SECTION II	HANGES)
мости. Эт строй экурат говоров с об сурования до гороского об суров с об соверхного об об об об об об об об об	A.COMPLETE ONLY THE APPLICABLE C	TANGEO J. in aggress of super-later to the super-la
	me of the corporation, when was the ch	ange effected under the laws of
its jurisdiction of incorporation?	December 27, 2011	. <del></del>
5. (Name of corporation after the arappropriate abbreviation, if not	CH Bus Sales Inc. mendment, adding suffix "corporation," contained in new name of the corporati	"company," or "incorporated," or on)
(If new name is unavailable in Flousiness in Florida)	orida, enter alternate corporate name ad	opted for the purpose of transacting
6. If the amendment changes the pe	riod of duration, indicate new period of	duration.
	(New duration)	
7. If the amendment changes the ju	risdiction of incorporation, indicate new	v jurisdiction.
- Andrews	(New jurisdiction)	
yu days prior to delivery of the a	nent of similar import, evidencing the a pplication to the Department of State, birds in the jurisdiction under the laws of	mendment, authenticated not more than by the Secretary of State or other official which it is incorporated.
- Alala / The		
(Signature of a director, preside of a receiver or other court app	ent or other officer - if in the hands cointed fiduciary, by that fiduciary)	
Robert Foi	<u>*</u>	President
(Typed or printed name of	person signing)	(Title of person signing)

## Delaware

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CH TRADING COMPANY", CHANGING ITS NAME FROM "CH TRADING COMPANY" TO "CH BUS SALES ·INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2011, AT 12:57 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

111337803

DATE: 12-27-11

AUTHENTICATION: 9257739

Jeffrey W. Bullock, Secretary of State

4728544 8100

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

State of Delaware Secretary of State Division of Corporations Delivered 10:57 AM 12/27/2011 FILED 12:57 PM 12/27/2011 SRV 111337803 - 4728544 FILE

## STATE OF DELAWARE CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF CH TRADING COMPANY

\* \* \* \* \*

CH Truding Company, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, certifies:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, adopted a resolution proposing and declaring advisable the following unendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of CH Trading Company be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

FIRST: The name of the corporation is CH Bus Sales Inc.

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Defaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective on the date of filing.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this day of December, 2011.

CH TRADING COMPANY

Bv:

Its: President