

F/1000004/588

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

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01/12/12--01024--004 **43.75

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12 JAN 19 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
REG
1/19



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

RECEIVED
JAN 26 AM 8:04
TALLAHASSEE, FLORIDA



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
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. Please provide us with a Certificate of Status (Good Standing) 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
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

*Send copies
to file - originals
to Sollowittina
Robert*



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

SUBJECT: CH TRADING COMPANY OF DELAWARE (n/k/a CH Bus Sales Inc.)
Name of Corporation

DOCUMENT NUMBER: F11000004588

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Suzanne Thompson
Name of Contact Person

Moss & Barnett
Firm/Company

90 South 7th Street, 4800 Wells Fargo Center
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 at (612) 877-5352
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

FILED
12 JAN 19 AM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

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.

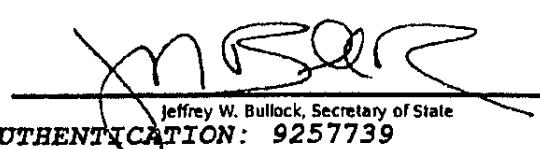
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



4728544 8100

111337803

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9257739

DATE: 12-27-11

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 Trading 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 amendment 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 Delaware.

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 26 day of December, 2011.

CH TRADING COMPANY

By: _____

Robert Foley
Its: President