

F12000000100

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600293761876

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600293761876
01/03/17--01001--005 **\$5.00

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JAN 05 2017
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WORK IN



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 3, 2017

CORPORATE ACCESS INC.

Ref. Number: 600293761876

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PLEASE PROVIDE US WITH THE DOCUMENT NUMBER FOR THE CORPORATION, UNABLE TO LOCATE NAME.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

Letter Number: 717A00000024

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**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: 1/3/17 Glinda

FILED
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DIVISION OF CORPORATION
11 JAN -4 AM 9:42

- ☐ **CERTIFIED COPY** _____
- XX** **PHOTOCOPY** _____
- ☐ **CUS** _____
- XX** **FILING** **FOREIGN AMEND** _____

- 1. **HOLEX USA INC.**
(CORPORATE NAME AND DOCUMENT #) _____
- 2. _____
(CORPORATE NAME AND DOCUMENT #) _____
- 3. _____
(CORPORATE NAME AND DOCUMENT #) _____
- 4. _____
(CORPORATE NAME AND DOCUMENT #) _____
- 5. _____
(CORPORATE NAME AND DOCUMENT #) _____
- 6. _____
(CORPORATE NAME AND DOCUMENT #) _____

File 2nd

**SPECIAL
INSTRUCTIONS:**

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.)

FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN-4 AM 9:12

SECTION I
(1-3 MUST BE COMPLETED)

F12000000100

(Document number of corporation (if known))

1. Holox USA Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 01/09/2012
(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? 01/03/2017
5. Intergreen 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)

Paul Hoogenboom

(Typed or printed name of person signing)

President

(Title of person signing)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HOLEX USA INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "INTERGREEN USA INC." ON THE THIRD DAY OF JANUARY, A.D. 2017, AT 9:55 O'CLOCK A.M.

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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INTERGREEN USA INC." WAS INCORPORATED ON THE THIRD DAY OF JANUARY, A.D. 2012.



5089521 8320
SR# 20170017484

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 in a small font.

Authentication: 201805090
Date: 01-03-17

Delaware

The First State

Page 1

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 "HOLEX USA INC.", CHANGING ITS NAME FROM "HOLEX USA INC." TO "INTERGREEN USA INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF JANUARY, A.D. 2017, AT 9:55 O'CLOCK A.M.

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



5089521 8100
SR# 20170007364

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

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

Jeffrey W. Bullock, Secretary of State

Authentication: 201802312
Date: 01-03-17

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:55 AM 01/03/2017
FILED 09:55 AM 01/03/2017
SR 20170007364 - File Number 5089521

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
HOLEX USA INC.**

The undersigned, being the President of Halex USA Inc., a Delaware corporation (the "Corporation"), hereby certifies:

FIRST: That by unanimous written consent of the Board of Directors of the Corporation, resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

"FIRST: The name of the corporation (the "Corporation") is Intergrreen USA Inc."

SECOND: That said amendment was duly adopted by unanimous written consent of the shareholders in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has signed this certificate this 12 day of December, 2016.



Paul Hoogenboom,
President

