

F/20000001188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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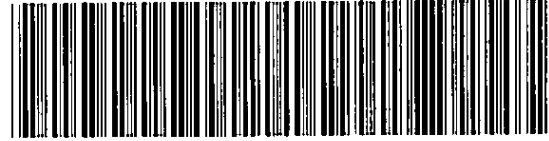
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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A. RAMSEY
JUN 13 2023

CT CORP
(850) 656-4724
3558 Lakesore Drive
Tallahassee, FL 32312

Date: 06/12/2023

Acc#120160000072

en: c DW

Name:	PROTERIAL CABLE AMERICA, INC.
Document #:	
Order #:	14977139 - 18

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

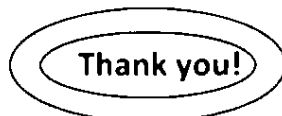
Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
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Availability _____
Document _____
Examiner _____
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Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 43.75



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)

FL2000001188

(Document number of corporation (if known))

1. Hitachi Cable America Inc.
(Name of corporation as it appears on the records of the Department of State)
2. New York 3. 03/19/2012
(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? January 4, 2023
5. Proterial Cable America, 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. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	Add
_____	_____	_____	[Remove
_____	_____	_____	Add
_____	_____	_____	[Remove
_____	_____	_____	[Add
_____	_____	_____	[Remove
_____	_____	_____	Add
_____	_____	_____	[Remove
_____	_____	_____	Add
_____	_____	_____	[Remove

10. 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.

DocuSigned by:

Tom Artinian

A330F9480641427

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Tom Artinian

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35.00

**STATE OF NEW YORK
DEPARTMENT OF STATE**

I hereby certify that the annexed copy for PROTERIAL CABLE AMERICA, INC., File Number 230104000442 has been compared with the original document in the custody of the Secretary of State and that the same is true copy of said original.

WITNESS my hand and official seal of the
Department of State, at the City of Albany,
on June 09, 2023.



Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

CT07

New York State
Department of State
Division of Corporations
State Records and Uniform Commercial Code
One Commerce Plaza, 99 Washington Ave.
Albany, NY 12231-0001

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
HITACHI CABLE AMERICA INC.

Under Section 805 of the Business Corporation Law

1. The name of the corporation is Hitachi Cable America Inc. (the "Corporation").
2. The certificate of incorporation of the Corporation was filed with the Department of State on April 2, 1981 (the "Certificate of Incorporation").
3. The amendments effected by this Certificate of Amendment are as follows:

Article First of the Certificate of Incorporation, relating to the Corporation's name, is hereby amended to read as follows:

"FIRST. The name of the corporation is: PROTERRIAL CABLE AMERICA, INC."

Article Second of the Certificate of Incorporation, relating to the Corporation's purpose, is hereby amended in its entirety to read as follows:

"SECOND. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of New York."

4. The foregoing amendments to the Certificate of Incorporation were authorized by the Board of Directors of the Corporation by unanimous written consent followed by the written consent of the sole shareholder of the Corporation.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its duly authorized officer this 4th day of January, 2023.

By: Barbara Everitte
Name: Barbara Everitte
Title: Sr. Vice President & Chief Financial Officer

[Signature Page to Certificate of Amendment]