

F120000004350

(Requestor's Name)

(Address)

(Address)

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CLERK OF DISTRICT COURT
JUL 26 2013

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Teyma USA Inc.

Name of Corporation

DOCUMENT NUMBER: F12000004350

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert Tadano

Name of Contact Person

Abeinsa EPC

Firm/Company

3030 N. Central Ave., Suite 1207

Address

Phoenix, AZ 85012

City/State and Zip Code

Robert.Tadano@abeinsaepc.abengoa.com

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

For further information concerning this matter, please call:

Bill Fisher

Name of Contact Person

at (**602**) **282-4112**

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

(Pursuant to s. 607.1504, F.S.)

F12000004350

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- (Name of corporation as it appears on the records of the Department of State)

- (Incorporated under laws of)

- (Date authorized to do business in Florida)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? **July 30, 2013**

- (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)

Maria Eliset Tedhera

(Typed or printed name of person signing)

Secretary

(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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "TEYMA USA INC.", CHANGING ITS NAME FROM "TEYMA USA INC." TO "ABEINSA HOLDING INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF JULY, A.D. 2013, AT 1:50 O'CLOCK P.M.

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

4720848 8100

130933989

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0627133

DATE: 07-30-13

Certificate of Amendment of Certificate of Incorporation of Teyma USA Inc.

Teyma USA Inc. (the "Corporation"), a corporation organized and existing under the General Corporation Law of the State of Delaware, hereby certifies as follows:

1. This Certificate of Amendment (the "Certificate of Amendment") amends the provisions of the Corporation's Certificate of Incorporation filed with the Secretary of State on August 27, 2009 (the "Certificate of Incorporation").
2. Article 1 of the Certificate of Incorporation is hereby amended and restated in its entirety as follows:

Name

The name of the corporation is Abeinsa Holding Inc. (the "Corporation")

3. This amendment was duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.
4. All other provisions of the Certificate of Incorporation shall remain in full force and effect.

In witness whereof, the Corporation has caused this Certificate of Amendment to be signed by Leonardo B. Maccio, its President, this 30th day of July, 2013.

By 

Name: Leonardo B. Maccio
Title: President