

F13000003970

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

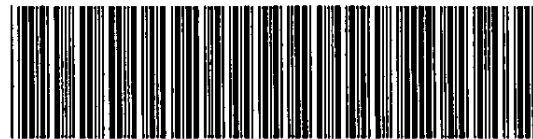
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/18/17--01008--007 **35.00

FILED
2017 FEB -6 P 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 07 2016

T. LEMIEUX

For
nc

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Krausz USA, Inc.

Name of Corporation

DOCUMENT NUMBER: FL13000003970

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mary Pfeiffer

Name of Contact Person

Krausz USA, Inc.

Firm/Company

331 SW 57th Avenue

Address

Ocala, FL 34474

City/State and Zip Code

mary.pfeiffer@krauszusa.com

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

For further information concerning this matter, please call:

Mary Pfeiffer

Name of Contact Person

at (352) 509-3567

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 23, 2017

MARY PFEIFFER
331 SW 57 AVE
OCALA, FL 34474

SUBJECT: KRAUSZ INC.
Ref. Number: F13000003970

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

The current name of the entity is as referenced above. Please correct your document accordingly.

If you are wanting to change the name to (KRAUSZ USA, INC.) that name needs to be in SECTION II #5.

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) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 017A00001359

RECEIVED
17 FEB -6 PM 1:51
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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)

FL13000003970

(Document number of corporation (if known))

1. Krausz Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. October 4, 2013
(Incorporated under laws of) (Date authorized to do business in Florida)

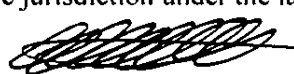
SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____
5. KRAUSZ 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.

FILED
2017 FEB -6 P 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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

Alistair Vaughan-Edwards

(Typed or printed name of person signing)

VP of Operations

(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 "KRAUSZ USA INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF JANUARY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



5293927 8300

SR# 20170034456

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: 201811372

Date: 01-04-17

Delaware

The First State

Page 1

*I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "KRAUSZ INC.", FILED A
CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "KRAUSZ USA INC."
ON THE SECOND DAY OF OCTOBER, A.D. 2013, AT 4:34 O`CLOCK P.M.*



5293927 8320
SR# 20170034455

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: 201811354
Date: 01-04-17

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:51 PM 10/02/2013
FILED 04:34 PM 10/02/2013
SRV 131156301 - 5293927 FILE

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

of KRAUSZ INC.

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of Krausz Inc. resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of Krausz Inc. be amended by changing the Article thereof numbered "The First Article" so that, as amended, said Article shall be and read as follows:


"The name of the corporation is "Krausz USA Inc."

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of Krausz Inc. was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, Krausz Inc. has caused this certificate to be signed this 2nd day of October 2013.

By:


Dan Krausz, President

State of Florida

Department of State

I certify from the records of this office that KRAUSZ INC. is a Delaware corporation authorized to transact business in the State of Florida, qualified on September 17, 2013.

The document number of this corporation is F13000003970.

I further certify that said corporation has paid all fees due this office through December 31, 2016, that its most recent annual report/uniform business report was filed on July 19, 2016, and that its status is active.

I further certify that said corporation has not filed a Certificate of Withdrawal.

*Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this
the Nineteenth day of July, 2016*



Ken Detjen
Secretary of State

Tracking Number: CC6490377494

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

<https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication>