

F14000000 3736

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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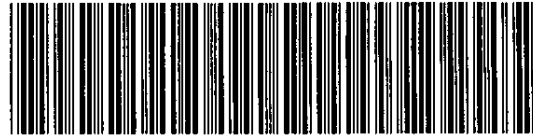
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
DEPARTMENT OF STATE
CORPORATION DIVISION
2014 SEP 16 AM 4:42
TO ALABAMA POST
SUFFOLK COUNTY OF FILING

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 SEP 16 PM 12:33

SEP 17 2014

T. CARTER

Name Change

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 9/16/14

NAME: NEW OPIC, INC.

TYPE OF FILING: AMENDMENT

COST: 35.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

** File Second **

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: New OPIC, Inc.

Name of Corporation

DOCUMENT NUMBER: F14000003736

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Capitol Services - Corporate Filings Team

Name of Contact Person

Capitol Services, Inc.

Firm/Company

800 Brazos Suite 400

Address

Austin, TX 78701

City/State and Zip Code

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

For further information concerning this matter, please call:

Name of Contact Person _____ at (800) 345-4647
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)**

11

**\$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.)

F14000003736

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 SEP 16 PM 12:53
(10)

- (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)

5. OXY USA Inc.

(New duration)

- (New jurisdiction)

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

(Typed or printed name of person signing)

(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 CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"OXY USA INC.", A DELAWARE CORPORATION,
WITH AND INTO "NEW OPIC, INC." UNDER THE NAME OF "OXY USA INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, WAS RECEIVED AND FILED IN THIS OFFICE THE NINTH DAY OF SEPTEMBER, A.D. 2014, AT 1:17 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE.

5589091 8330

141182010

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1700115

DATE: 09-16-14