

Page 3 of 5  
 2016-11-16 13:00:12 CST  
 1212202373 From: KIR.../Branch  
 Division of Corporations  
 Florida Department of State  
 Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
 AMBRACO, INC.**

Certificate of Status	0
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Page Count	03
Estimated Charge	\$43.75

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NOV 16 2016  
 I ALBRITTON

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**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)**

F14000004575

(Document number of corporation (if known))

1. AMBRACO, INC.

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

2. DELAWARE

(Incorporated under laws of)

3. 10/27/2014

(Date authorized to do business in Florida)

**FILED**  
**2016 NOV 15 AM 9:15**  
 SECRETARY OF STATE  
 TALLAHASSEE, 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? October 13, 2016

5. TAMA 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)

Daniel G. Dodds

(Typed or printed name of person signing)

Treasurer

(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 "AMBRACO, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TAMA USA INC." ON THE THIRTEENTH DAY OF OCTOBER, A.D. 2016, AT 10:55 O'CLOCK A.M.



  
Jeffrey W. Bullock, Secretary of State

823709 8320  
SR# 20166636238

Authentication: 203336343  
Date: 11-15-16

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)