

F15000001001

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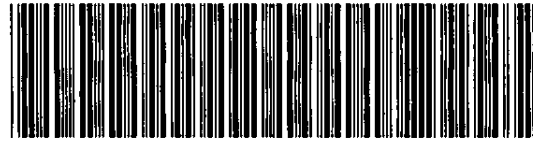
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SECURITY OF STATE
TALLAHASSEE, FLORIDA

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November 3, 2016

Via Federal Express

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Fordoles USA Inc. – Document No. F15000001001
Amendment to Application for Authorization to Transact Business in Florida
and
Applications (2) for Registration of Fictitious Name

Dear Sir/Madam:

Enclosed please find an Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida for Fordoles USA Inc., a Delaware corporation, who is changing its name to History & Heraldry Inc. Also enclosed is a Certificate in RE from the State of Delaware which authenticates and explains this same amendment which was effective on November 1, 2016. I have also enclosed a check in the amount of \$43.75 for the filing fee and a certified copy of this Amendment.

Also enclosed are two (2) Applications for Registration of Fictitious Name. Please note that these are to be filed AFTER the Amendment is filed as these Applications reference the new amended name – History & Heraldry Inc. I have placed a note on each form for the proper order of filing. I have enclosed a check in the amount of \$160.00 (\$50 for each Registration and \$30 for a Certified Copy of each).

CR & F

Amendment Section
Division of Corporations
November 3, 2016
2

After these documents are filed, please return the confirmations and certified copies to me at my address below.

If you have any questions, please contact me at (401) 865-6244 – my direct line.

Thank you for your assistance with these filings.

Sincerely,

A handwritten signature in black ink, appearing to read "Laurel Drach". The signature is fluid and cursive, with the first name "Laurel" and last name "Drach" clearly distinguishable.

Laurel Drach
Paralegal

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fordoles USA Inc.

Name of Corporation

DOCUMENT NUMBER: F1500000101

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Laurel Drach

Name of Contact Person

Chace Ruttenberg & Freedman, LLP

Firm/Company

One Park Row, Suite 300

Address

Providence, RI 02903

City/State and Zip Code

Kennette.hatcher@historyandheraldry.com

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

For further information concerning this matter, please call:

Laurel Drach

Name of Contact Person

at (401)

453-6400

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
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
Tallahassee, FL 32301

*Please file
this amendment
1st.*

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

(1-3 MUST BE COMPLETED)

F15000001001

(Document number of corporation (if known))

1. Fordoles USA Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 3/9/2015
(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? November 1, 2016
5. History & Heraldry 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.
- Dale Hanson 11/2/16
(Typed or printed name of person signing) (Signature of a director, president or other officer - if in the hands
of a receiver or other court appointed fiduciary, by that fiduciary)
PRESIDENT
(Title of person signing)

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FORDOLES USA INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HISTORY & HERALDRY INC." ON THE FIRST DAY OF SEPTEMBER, A.D. 2016, AT 11:53 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF NOVEMBER, A.D. 2016.




Jeffrey W. Bullock, Secretary of State

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SR# 20166436634

Authentication: 203258920
Date: 11-01-16

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