

\*\*\*PLEASE HONOR ORIGINAL DATE OF 12-05-16\*\*\*

F15000001071

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CENTURY TOKYO LEASING (USA) INC.

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December 6, 2016

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CENTURY TOKYO LEASING (USA) INC.  
2500 WESTCHESTER AVENUE  
SUITE 310  
PURCHASE, NY 10577

SUBJECT: CENTURY TOKYO LEASING (USA) INC.  
REF: F15000001071

\*\*\*PLEASE HONOR ORIGINAL DATE OF 12-05-16\*\*\*

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

FAX Aud. #: H16000297227  
Letter Number: 316A00025847

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P.O BOX 6327 - Tallahassee, Florida 32314

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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)**

F15000001071  
\_\_\_\_\_  
(Document number of corporation (if known))

FILED  
2016 DEC -5 PM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Century Tokyo Leasing (USA) Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 03/13/2014  
(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? 9/30/2016

5. TOKYO CENTURY (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)

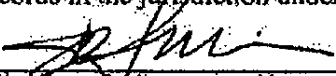
6. If the amendment changes the period of duration, indicate new period of duration.

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

**DANIEL J. LEMIRE**  
\_\_\_\_\_  
(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 THAT THE SAID "CENTURY TOKYO LEASING (USA) INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TOKYO CENTURY (USA) INC." ON THE THIRTIETH DAY OF SEPTEMBER, A.D. 2016, AT 1:18 O`CLOCK P.M.

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



  
Jeffrey W. Bullock, Secretary of State

2079641 8320  
SR# 20166723357

Authentication: 203371613  
Date: 11-21-16

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