

F1500000-4427

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

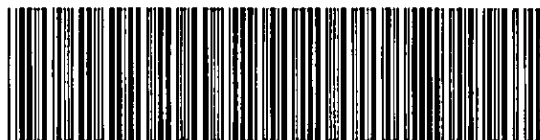
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/18/19--01006--016 **45.75

R. WHITE
JAN 15 2020

2020 JAN 14 PM 9:31

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Microsemi Storage Solutions (U.S.) Inc.

Name of Corporation

DOCUMENT NUMBER: F15000004427

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sherrill Smith

Name of Contact Person

Microchip Technology Incorporated

Firm/Company

2355 W. Chandler Blvd.

Address

Chandler, Arizona 85224

City/State and Zip Code

Sherrill.Smith@Microchip.com

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

For further information concerning this matter, please call:

Sherrill Smith

at (480) 792-4387

Name of Contact Person

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

December 16, 2019

SHERRILL SMITH
2355 W CHANDLER BLVD
CHANDLER, AZ 85224

LEGAL DEPT

SUBJECT: MICROSEMI STORAGE SOLUTIONS (U.S.), INC.
Ref. Number: F15000004427

We have received your document for MICROSEMI STORAGE SOLUTIONS (U.S.), INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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.

Rebekah White
Regulatory Specialist II Supervisor

Letter Number: 219A00025540

RECEIVED

2020 JAN 14

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)

F15000004427

(Document number of corporation (if known))

1. Microsemi Storage Solutions (U.S.) Inc.

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

2. _____
(Incorporated under laws of)

3. _____
(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? January 19, 2017

5. Microsemi Solutions (U.S.) 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)

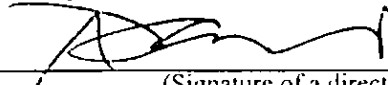
6. If the amendment changes the period of duration, indicate new period of duration.

(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)

Alan Davis

(Typed or printed name of person signing)

Secretary

(Title of person signing)

2020 JAN 14 PM 9:51


Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MICROSEMI STORAGE SOLUTIONS (U.S.), INC.", CHANGING ITS NAME FROM "MICROSEMI STORAGE SOLUTIONS (U.S.), INC." TO "MICROSEMI SOLUTIONS (U.S.), INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF JANUARY, A.D. 2017, AT 2:42 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

3094341 8100
SR# 20197627971

Authentication: 203891855
Date: 10-29-19

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

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:42 PM 01/19/2017
FILED 02:42 PM 01/19/2017
SR 20170325302 - File Number 3094341

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF MICROSEMI STORAGE SOLUTIONS (U.S.), INC.

MICROSEMI STORAGE SOLUTIONS (U.S.), INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, **DOES HEREBY CERTIFY THAT:**

FIRST: The name of the corporation is Microsemi Storage Solutions (U.S.), Inc. (the "Corporation")

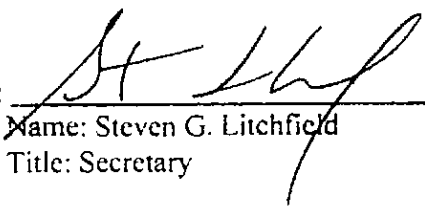
SECOND: The Amended and Restated Certificate of Incorporation of the Corporation (as hereafter further amended or supplemented, the "Certificate of Incorporation"), is hereby amended by deleting the Article thereof numbered 1 in its entirety and substituting in lieu thereof the following:

"ARTICLE I

The name of this corporation is Microsemi Solutions (U.S.), Inc.
(the "Corporation")."

THIRD: The foregoing amendment to the Certificate of Incorporation of the Corporation has been duly authorized by this Corporation's Board of Directors in accordance with the applicable provisions of Sections 141(f) and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this certificate of amendment to be signed this 9th day of January, 2017.

By: 
Name: Steven G. Litchfield
Title: Secretary



Sherrill P. Smith
Sr. Corporate Specialist
Sherrill.Smith@microchip.com
480-792-4387

January 10, 2019

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Microsemi Storage Solutions (U.S.) Inc.
Ref. No. F15000004427
Letter No. 219A00025540

Dear Sir/Madam:

Enclosed for resubmittal please find our Application by Foreign Profit Corporation to Fiel Amendment to Application for Authorization to Transact Business in Florida on behalf of Microsemi Storage Solutions (U.S.) Inc. Also enclosed is a certified copy of the Certificate of Amendment of Amended and Restated Certificate of Incorporation from the state of Delaware confirming the amendment and change of name.

Please file these documents and provide us with confirmation of acceptance and filing. Should you require anything additional please do not hesitate to contact me directly.

Sincerely,

A handwritten signature in black ink, appearing to read 'Sherrill Prideaux Smith', written over a horizontal line.

Sherrill Prideaux Smith
Sr. Corporate Specialist

Sps/com
Encl.