

F1500DDDD5234

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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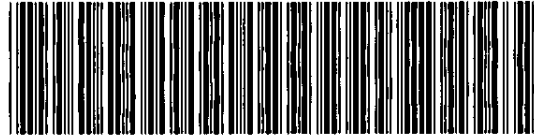
(Business Entity Name)

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DIVISION OF CORPORATIONS
2017 MAY 23 PM 3:36

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DEPARTMENT OF REVENUE
17 MAY 22 AM 11:03

JUN 15 2017
C McNAIR

MAY 23 2017
C McNAIR

W/...



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 14, 2017

CT CORPORATION

SUBJECT: EUM US INC.
Ref. Number: F15000005234

*Finally -
all done -
please allow
for initials
free date
of 5/23/2017*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2017 MAY 23 PM 3:36

We have received your document . However, the enclosed document has not been filed and is being returned to you for the following reason(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.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

Letter Number: 017A00012018

RECEIVED
2017 JUN 14 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORP**3458 Lakeshore Drive, Tallahassee, FL 32312****850-656-4724****850-508-1891 (cell)**

Date: _____

5-22-17

ACCT. I20160000072

RECEIVED
DIVISION OF CORPORATE
REGISTRATION
MAY 23 2017
PM 3:36
TALLAHASSEE, FLORIDA

Name:	<u>EUM US Inc.</u>
Document #:	
Order #:	<u>10476453</u>

Certified Copy of Arts & Amend:				
Plain Copy:				
Certificate of Good Standing:				
Apostille/Notarial Certification:			Country of Destination:	
			Number of Certs:	

Filing:	<u>X</u>	<u>Certified:</u>
		Plain:
		COGS:

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 43.75

Thank you!

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EUM US Inc.
Name of Corporation

DOCUMENT NUMBER: F15000005234

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anne-Mette Andersen

Name of Contact Person

Holland & Knight LLP

Firm/Company

31 W 52nd Street - 12th Floor

Address

New York, NY 10019

City/State and Zip Code

aqj@fairwind.com

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

For further information concerning this matter, please call:

Anne-Mette Andersen

Name of Contact Person

at (212) 513 3224

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

FILED
DIVISION OF CORPORATIONS
MAY 23 PM 3:33

FILED
SECRETARY OF CORPORATION
DIVISION OF CORPORATION
2017 MAY 23 PM 3:37

F15000005234

1. EUM US Inc.

2. Delaware

3. Nov. 25, 2015

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 2017

5 FairWind Inc.

FL Services - FairWind Inc.

(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)

Andreas Ouvang Jepsen

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION OF
EUM US INC.**

EUM US Inc., (the "Corporation") a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

FIRST: The name of the corporation is FairWind Inc.

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by Name: Uffe Steen Kristiansen, its President, this 11th day of April, 2017.

EUM US Inc.
By 
Name: Uffe Steen Kristiansen
Title: President

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 "EUM US INC.", CHANGING ITS NAME FROM "EUM US INC." TO "FAIRWIND INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF MAY, A.D. 2017, AT 8:34 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.




Jeffrey W. Bullock, Secretary of State

4621017 8100
SR# 20173107809

Authentication: 202496617
Date: 05-05-17

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