

11/3/21, 1:55 PM

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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  
VOESTALPINE NORTRAK INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

NOV 04 2021  
A. LUNT

2021 NOV -3 PM 3:12  
MAIL ROOM - FLORIDA

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)

F15090005367  
(Document number of corporation (if known))

1. voestalpine Nortrak Inc  
(Name of corporation as it appears on the records of the Department of State)
2. Wyoming  
(Incorporated under laws of)
3. 12/04/2015  
(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? 04/09/2020  
voestalpine Railway Systems Nortrak 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. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent  
  
(Florida street address)

New Registered Office Address, Florida  
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:  
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<hr/>	<hr/>	<hr/>	Add
<hr/>	<hr/>	<hr/>	Remove
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10. 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

/s/ David Millard

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

David Millard

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILING FEE \$35.00

State of Wyoming

Office of the Secretary of State



United States of America, } ss.  
State of Wyoming

I, EDWARD A. BUCHANAN, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records in the office of the Secretary of State of Wyoming voestalpine Nortrak Inc. is a Profit Corporation incorporated under the laws of the State of Wyoming, whose date of incorporation is May 20, 1996; and whose period of duration is perpetual.

I FURTHER CERTIFY that on April 9, 2020, Articles of Amendment changing the name of the Profit Corporation to voestalpine Railway System Nortrak Inc. was filed and admitted to record in this office.

I FURTHER CERTIFY that this corporation has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and that Articles of Dissolution have not been filed, thus making the corporation in existence in the State of Wyoming.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, this 29<sup>th</sup> day of October A.D., 2021.



*Edward A. Buchanan*  
Secretary of State

By *Anneleisa Renner*  
Anneleisa Renner