

F 1600001674

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

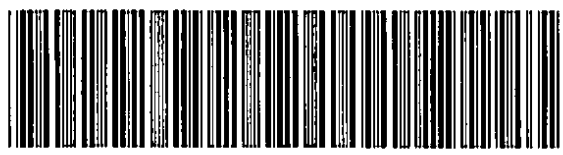
(Business Entity Name)

(Document Number)

Certified Copies Certificates of Status

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Office Use Only



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07/18/17--01032--011 **43.75

S. TALLENT

JUL 21 2017

PROFIT Foreign Amend

SECRETARY OF STATE
DEPT. OF REVENUE
17 JUL 19 PM 5:08

FILED

July 12, 2017

CERTIFIED MAIL—RETURN RECEIPT REQUESTED

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Andritz Photonics, Inc., f/k/a Powerlase Photonics, Inc.

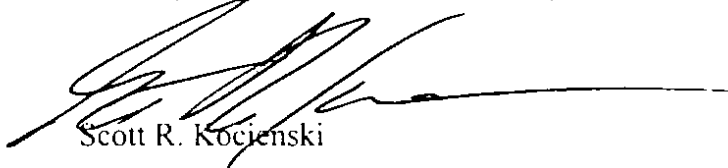
To Whom It May Concern:

Please find enclosed the *Application by Foreign Corporation to File Amendment to Application for Authorization to Transact Business in Florida* for Andritz Powerlase, Inc., formerly known as Powerlase Photonics, Inc. Additionally, I have enclosed a Certified Certificate of Amendment to the Articles of Incorporation and a check in the amount of \$43.75 to satisfy the filing fee. Please file the original in your usual fashion and return a certified copy to me in the enclosed envelope.

If you should have any questions, please contact me at (313) 961-0200. Thank you for your assistance with this matter.

Very truly yours,

KERR, RUSSELL AND WEBER, PLC



Scott R. Kocienski

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Powerlase Photonics, Inc.
Name of Corporation

DOCUMENT NUMBER: F16000001674

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott R. Kocienski

Name of Contact Person

Kerr, Russell and Weber, PLC

Firm/Company

500 Woodward Ave., Suite 2500

Address

Detroit, Michigan 48226

City/State and Zip Code

skocienski@kerr-russell.com

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

For further information concerning this matter, please call:

Scott R. Kocienski

at (313) 961-0200
Area Code & Daytime Telephone Number

Name of Contact Person

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

**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)**

F1600001674

(Document number of corporation (if known))

SECRETARY OF STATE
DEPARTMENT OF REVENUE
CORPORATIONS DIVISION

17 JUL 18 PM 5:08

FILED

1. Powerlase Photonics, Inc.

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

2. Michigan _____ 3. 04/07/2016
(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? 06/05/2017

5. Andritz Powerlase, 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.

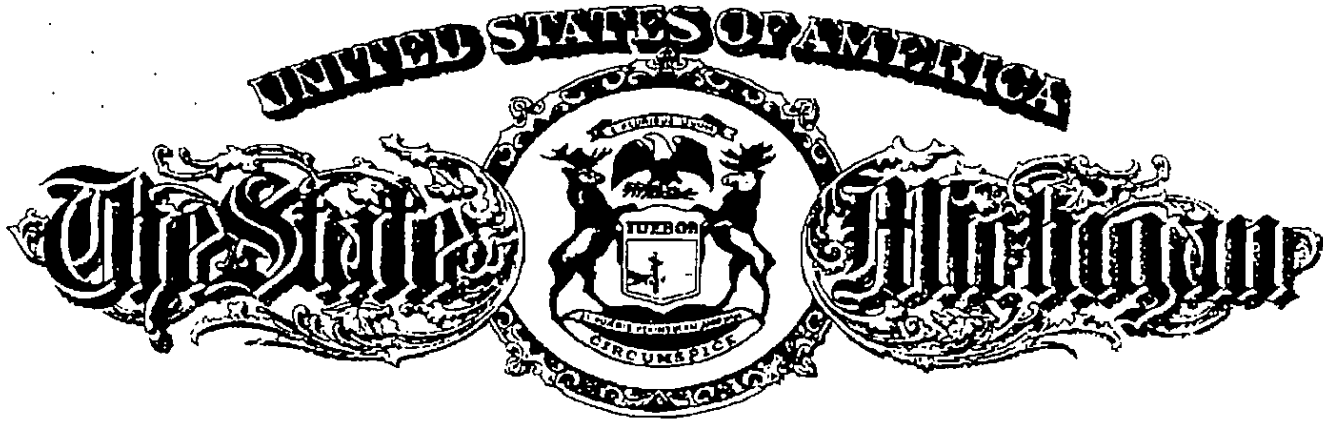
(New jurisdiction)

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.

Young Kwon

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

Young Kwon _____ President _____
(Typed or printed name of person signing) (Title of person signing)



Department of Licensing and Regulatory Affairs
Lansing, Michigan

This is to Certify that the annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by Facsimile Transmission
1458929

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 10th day of July, 2017

Julia Dale

Julia Dale, Director
Corporations, Securities & Commercial Licensing Bureau

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
FILING ENDORSEMENT

This is to Certify that the CERTIFICATE OF AMENDMENT - CORPORATION

for

ANDRITZ POWERLASE, INC.

ID NUMBER: 06182V

received by facsimile transmission on June 5, 2017 is hereby endorsed.

Filed on June 5, 2017 by the Administrator.

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.



Sent by Facsimile Transmission

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 5th day of June, 2017.

Julia Dale

Julia Dale, Director
Corporations, Securities & Commercial Licensing Bureau

CSCLMCO-516 (Rev. 08/15)

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU		
Date Received		
	This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.	
Name		
Scott R. Kocienski - Kerr, Russell and Weber, PLC		
Address		
500 Woodward Ave., Suite 2500		
City	State	ZIP Code
Detroit	Michigan	48226
		EFFECTIVE DATE:

Document will be returned to the name and address you enter above.
If left blank, document will be returned to the registered office.

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION
For use by Domestic Profit and Nonprofit Corporations
(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is:	Powerlase Photonics, Inc.
2. The identification number assigned by the Bureau is:	06182V

3. Article _____ of the Articles of Incorporation is hereby amended to read as follows: The Name of the corporation is: Andritz Powerlase, Inc.
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COMPLETE ONLY ONE OF THE FOLLOWING:

4. Profit or Nonprofit Corporations: For amendments adopted by unanimous consent of Incorporators before the first meeting of the board of directors or trustees.

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, _____, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this _____ day of _____, _____

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

5. Profit Corporation Only: Shareholder or Board Approval

The foregoing amendment to the Articles of Incorporation proposed by the board was duly adopted on the 5th day of June, 2017, by the: (check one of the following)

- shareholders at a meeting in accordance with Section 611(3) of the Act.
- written consent of the shareholders having not less than the minimum number of votes required by statute in accordance with Section 407(1) of the Act. Written notice to shareholders who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders is permitted only if such provision appears in the Articles of Incorporation.)
- written consent of all the shareholders entitled to vote in accordance with Section 407(2) of the Act.
- board of a profit corporation pursuant to Section 611(2) of the Act.

Profit Corporations and Professional Service Corporations

Signed this 5th day of June 2017

By  (Signature of an authorized officer or agent)

Scott R. Kocienski
(Type or Print Name)

06/05/2017 2:43PM (GMT-04:00)