

F16000002185

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

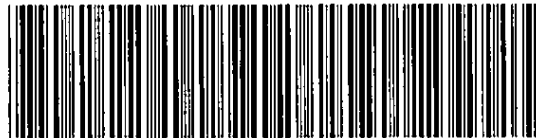
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



500364763445

FILED

2021 APR 23 PM 12:25

SECRETARY OF STATE
TALLAHASSEE, FL

RECEIVED

2021 APR 23 PM 1:16

SECRETARY OF STATE
TALLAHASSEE, FL 09100

MAY 07 2021

D CUSHING

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 04/23/2021

Acc#I20160000072

mic DW

Name:	Mitsubishi Caterpillar Forklift America Inc.
Document #:	
Order #:	13642231

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

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

Amount: \$	43.75
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Thank you!

FILED
2021 APR 23 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Mitsubishi Caterpillar Forklift America Inc.

Name of Corporation

DOCUMENT NUMBER: F16000002185

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brendan J. McCarthy

Name of Contact Person

Thompson Hine LLP

Firm/Company

3900 Key Center, 127 Public Square

Address

Cleveland, OH 44114-1291

City/State and Zip Code

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

For further information concerning this matter, please call:

Eliana Guerrero

at (713) 365-1831

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 26, 2021

C T CORP.

CORRECTED
Please Allow For
Same File Date

SUBJECT: MITSUBISHI CATERPILLAR FORKLIFT AMERICA INC.
Ref. Number: F16000002185

We have received your document for MITSUBISHI CATERPILLAR FORKLIFT AMERICA INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

PLEASE CORRECT SECTION #3 OF THE DOCUMENT WITH THE FOLLOWING DATE: 05-12-16.

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.

Darlene Connell
Regulatory Specialist II Supervisor

Letter Number: 321A00008595

2021 05 03 11:12:17

Sent back 4/26/21



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 29, 2021

CT CORP

CORRECTED
Please Allow For
Same File Date

SUBJECT: MITSUBISHI CATERPILLAR FORKLIFT AMERICA INC.
Ref. Number: F16000002185

We have received your document for MITSUBISHI CATERPILLAR FORKLIFT AMERICA INC. and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

THE DATE IN SECTION #3 IS STILL INCORRECT. PLEASE CORRECT IT TO READ: 05-12-16.

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.

Darlene Connell
Regulatory Specialist II Supervisor

Letter Number: 321A00008954

2021/05/10 11:20



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 4, 2021

C T CORP

CORRECTED
Please Allow For
Same File Date

SUBJECT: MITSUBISHI CATERPILLAR FORKLIFT AMERICA INC.
Ref. Number: F16000002185

We have received your document for MITSUBISHI CATERPILLAR FORKLIFT AMERICA INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

THE DATE HAS NOT BEEN CORRECTED IN SECTION #3 TO READ: 05-12-16.

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.

Darlene Connell
Regulatory Specialist II Supervisor

Letter Number: 921A00009296

RECEIVED
2021 MAY -5 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, 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)

F16000002185

(Document number of corporation (if known))

1. Mitsubishi Caterpillar Forklift America Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 5/12/2016
(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? April 1, 2021
5. Mitsubishi Logisnext Americas (Houston) 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.

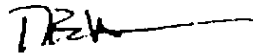
Signature of New Registered Agent, if changing

FILED
2021 APR 23 PM 12:25
SECRETARY OF STATE
TALLAHASSEE

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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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.



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

Robert E. Wilson

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID 'MITSUBISHI CATERPILLAR FORKLIFT AMERICA INC.', FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO 'MITSUBISHI LOGISNEXT AMERICAS (HOUSTON) INC.' ON THE TENTH DAY OF MARCH, A.D. 2021, AT 1:16 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 APRIL, A.D. 2021 AT 1:01 O'CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

2297654 8320
SR# 20211416565

Authentication: 203037998
Date: 04-22-21

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