

7/11/2017

17000002139
 2017-07-11 11:52 CST
 Division of Corporations
 121220235738 From: Kimberly Laughrey

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

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Division of Corporations
 Fax Number : (850)617-6380

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 RECEIVED
 DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN
 MT PHARMA AMERICA, INC.

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JUL 11 2017
 11:52

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MT Pharma America, Inc.

Name of Corporation

DOCUMENT NUMBER: F17C00002189

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KARI BRINCH

Name of Contact Person

MT Pharma America, Inc.

Firm/Company

525 Washington Blvd. Suite 400

Address

Jersey City, NJ 07310

City/State and Zip Code

kelli.troccoli@m-chem.com

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

For further information concerning this matter, please call:

KARI BRINCH

Name of Contact Person

at (201) 499 0235

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



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\$52.50 Filing Fee,
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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

RECEIVED
DIVISION OF CORPORATIONS
JUL 11 11:14:34

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)

F17000002189

(Document number of corporation (if known))

1. MT Pharma America, Inc.

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

2. Delaware

(Incorporated under laws of)

3. 05/12/2017

(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? _____

5. Mitsubishi Tanabe Pharma America, 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)

Nicholas Oliva

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MT PHARMA AMERICA,
INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO
"MITSUBISHI TANABE PHARMA AMERICA, INC." ON THE FIFTH DAY OF
JULY, A.D. 2017, AT 10:45 O'CLOCK A.M.



5956156 8320
SR# 20175170693

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202859092
Date: 07-11-17