

F180000004665

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

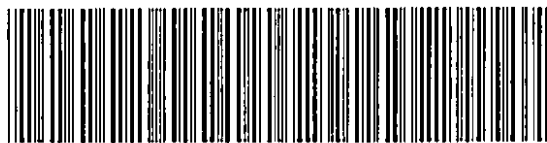
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2011 FEB 12 11:57

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20 FEB 12 AM 10:55  
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**COGENCYGLOBAL**

115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
**866.625.0838**  
COGENCYGLOBAL.COM

Date: **February 12, 2020**

Account#: I20000000088

Name: **David Shulman**

Reference #: **1184626**

Entity Name: **EUROFINS FOOD CHEMISTRY TESTING MADISON, INC.**

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other \_\_\_\_\_

**ISSUES? CALL**  
**David:**  
**850-270-0082**

Authorized Amount: **\$35.00**

Signature: \_\_\_\_\_



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**850-270-0082**

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Signature:

**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)**

F18000004665

(Document number of corporation (if known))

1. EUROFINS FOOD CHEMISTRY TESTING US, INC.  
(Name of corporation as it appears on the records of the Department of State)

2. WI 3. 10/15/2018  
(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? 2/7/2020

5. EUROFINS FOOD CHEMISTRY TESTING MADISON, 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)

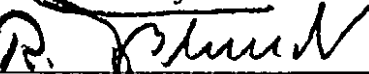
6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(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)

Ralf Fassbender

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

FILED  
20 FEB 12 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOM  
180 181 183

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, Patti Epstein, Administrator, Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

**EUROFINS FOOD CHEMISTRY TESTING MADISON, INC.**

is a domestic corporation or limited liability company that was organized under the laws of this state and that its date of incorporation or organization is September 24, 2018.

I further certify that the following charter documents have been duly filed with this department, namely: Articles of Incorporation filed on September 24, 2018 under the name EUROFINS FOOD CHEMISTRY TESTING US, INC.; Articles of Merger filed on September 25, 2018 merging an unlicensed foreign company (Non-survivor) into this corporation (Survivor); Articles of Amendment filed on November 18, 2019 changing the corporate name to EUROFINS FOOD CHEMISTRY TESTING MADISON, INC.; Articles of Amendment filed on November 26, 2019 changing the corporate name to EUROFINS FOOD CHEMISTRY US, INC.; & Articles of Amendment filed on February 7, 2020 changing the corporate name to the current name.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120, Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed the official seal  
of the Department on February 12, 2020.

*Patti Epstein*

PATTI EPSTEIN, Administrator  
Division of Corporate and Consumer Services  
Department of Financial Institutions

*DeLou Wilson*

BY: DeLou Wilson