

FI9000002013

(Requestor's Name)

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(Business Entity Name)

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SECRETARY OF STATE
FALL THRU SERVICE



JAN 15 2011

TS

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 138530 4313369

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : January 13, 2020

ORDER TIME : 1:53 PM

ORDER NO. : 138530-015

CUSTOMER NO: 4313369

FOREIGN FILINGS

NAME: ECONOMIC DEVELOPMENT RESEARCH
GROUP, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT#

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Economic Development Research Group, Inc.

Name of Corporation

DOCUMENT NUMBER: F19000002013

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard W. Cotell

Name of Contact Person

Day Pitney LLP

Firm/Company

One International Place

Address

Boston, MA 02110

City/State and Zip Code

mweisbrod@edrgroup.com

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

For further information concerning this matter, please call:

Richard W. Cotell

at (617) 345-4710

Name of Contact Person

Area Code & Daytime Telephone Number

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

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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)

F19000002013

(Document number of corporation (if known))

1. Economic Development Research Group, Inc.

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

2. Massachusetts

(Incorporated under laws of)

3. April 24, 2019

(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? December 30, 2019

5. EBP US, Inc.

~~IF NEW NAME IS UNAVAILABLE IN FLORIDA, ENTER ALTERNATE CORPORATE NAME ADOPTED FOR THE PURPOSE OF TRANSACTING BUSINESS IN FLORIDA~~
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.

Not applicable

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Not applicable

(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.

Marcia R. Weisbrod

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

Marcia R. Weisbrod

(Typed or printed name of person signing)

Secretary

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

January 13, 2019

TO WHOM IT MAY CONCERN:

I hereby certify that

ECONOMIC DEVELOPMENT RESEARCH GROUP, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **February 23, 2000**.

I also certify that by Articles of Amendment filed here **December 30, 2019**, the name of said corporation was changed to

EBP US, INC.

I also certify that so far as appears of record here, said corporation still has legal existence.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin
Secretary of the Commonwealth