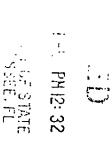
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Special Instructions to Filing Officer:	
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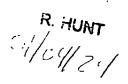
Office Use Only



500421304225







CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301

CERTIFIED COPY
XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

Phone: 850-558-1500

ACCOUNT NO. : 12000000195			
REFERENCE : 240595 7558052	<u>:</u>		
AUTHORIZATION PROCEEDING	,		
COST LIMIT : (\$ 3.5'.00	.	ر <i>م</i>	
ORDER DATE : January 2, 2024		-	
ORDER TIME : 12:33 PM	·.		
ORDER NO. : 240595-010		PHIZ	; :
CUSTOMER NO: 7558052	TATE	PH 12: 32	~~
FOREIGN FILINGS		. 	. – –
NAME: DAIFUKU AMERICA CORPORATION			
XX CORPORATE LIMITED PARTNERSHIP LIMITED LIABILITY COMPANY			
XXXX AMENDMENT			
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:			

EXAMINER: _____

COVER LETTER

TO: Amendme	ent Section Division of Corporation	ons					
Daift Daift	iku America Corporation						
SUBJECT:	Name	of Corporation					
DOCUMENT NU	MBER: F20000001365						
	ndment and fee are submitted for	filing.					
Please return all co	rrespondence concerning this ma	tter to the following:					
Kelly A. Doyle							
	Name of Contact Person						
Vamum LLP							
	Firm/Company						
39500 High Pointe	Blvd., Suite 350						
	Address					5.2	
Novi, Michigan 48	375						
	City/State and Zip Code]]	
compliancemail@e	eseglobal.com				(3) To 10	P	. ·
E-mail addre	ss: (to be used for future annual r	eport notification)				PH 12: 32	Tana and
For further informa	ation concerning this matter, pleas	se call:				ည်	
Kelly A. Doyle	•	248	567-7812		• • •		
Name	e of Contact Person		& Daytime T	clephone Nun	iber	•	
Enclosed is a checl	k for the following amount:						
335 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filis Certified Copy	_	☐ \$52.50 Certificate Certified (of Stat		

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

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)

F200	00001365		
	(Document number of corporation (if known)		
Daifuku America Corporation			
(Name of c	orporation as it appears on the records of the Department of State)		
Delaware	3. 3/12/2020		
(Incorporated under	laws of) (Date authorized to do business	in Florida)	
(4- 7	SECTION II COMPLETE ONLY THE APPLICABLE CHANGES)		
. If the amendment changes the name of th _incorporation?	ne corporation, when was the change effected under the laws of its juriso	liction of	
Daifuku Automotive America Corpora	ation		
(Name of corporation after the amendme	ent, adding suffix "corporation," "company," or "incorporated," or approation)	opriate abbre	eviation
not contained in new name of the corpor	ation)		
no unit to the time	the surrounding his	inecc in Flo	rida)
(If new name is unavailable in Florida, er	nter alternate corporate name adopted for the purpose of transacting bus	mess m i io	(lua)
. If the amendment changes the perio	d of duration, indicate new period of duration.		
	(New duration)		
	(item duration)		
. If the amendment changes the juriso	diction of incorporation, indicate new jurisdiction.		
	(New jurisdiction)		
•	, . ;	- <u>-</u>	
If amending the registered agent and/	or registered office address in Florida, enter the name of the	ESE 21括	Laren F t
new registered agent and/or the new r	egistered office address:	:: ::	
Name of New Registered Agent		32 -{F	
		_	
_	(Florida street address)		
New Registered Office Address:	, Florida		
THE PRESIDENCE OF THE PARTY OF	(City) (Zip C	Code)	
Nam Danisa and A Si Si	shanging Danietared Agent		
New Registered Agent's Signature, if I hereby accept the appointment as regis	changing Registered Agent: stered agent. I am familiar with and accept the obligations of the positi	ion.	
-,	, <u> </u>		
Signature of Many Per	istered Agent, if changing		
orgnature of them neg	mini na vidovit A nivaridina		

tle/ Capacity	<u>Name</u>	Address	Type of Action
			Remove
			□Add
			Remove
			1.5.3
			Add PH 12: 32
			□Add
			Remove
Attached is a certific of the application to ti under the laws of wh	ate or document of similar import, e the Department of State, by the Secret ich it is incorporated.	videncing the amendment, authenticary of State or other official having o	cated not more than 90 days prior to delivery sustody of corporate records in the jurisdiction
_	(Signature of a direc	tor, president or other officer - if in	the hands of
	a receiver or other o	ourt appointed fiduciary, by that fid	uciary)

FILING FEE \$35.00

Page 1

Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DAIFUKU AMERICA

CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS

NAME TO "DAIFUKU AUTOMOTIVE AMERICA CORPORATION" ON THE FIFTH

DAY OF OCTOBER, A.D. 2023, AT 3:46 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
JANUARY, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE TO

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT

BUSINESS.

Authentication: 202508167

Date: 01-02-24