

F21000004112

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Edward J. Wright, Jr.
Attorney at Law

Lucien P. Pino
Attorney at Law

Stephen C. McCaffrey, Of Counsel
Professor of Law, J.D., Dr. iur. (Cologne)

Finn Martensen †

Sacramento, June 1, 2023

Ref. 3151-001 E

Sent via Federal Express Courier Service

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

**Re: Menu North America Inc. – Application by Foreign Profit Corporation to
File Amendment to Application for Authorization to Transact Business
in Florida**

Dear Amendment Section:

Enclosed, please find the following related to Menu North America Inc.:

1. Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida, reflecting a change in name from Menu North America Inc. to Audo North America Inc.;
2. A certified copy of the Certificate of Amendment filed in the corporation's home jurisdiction of Delaware, showing the old and new name; and
3. Check #14391 in the amount of \$35.00 for the associated filing fee.

Should you have any questions please do not hesitate to contact our office at (916) 448-9088.

Very truly yours,

A handwritten signature in black ink, appearing to read "Dorthé M. Wright".
Dorthé M. Wright
Director of Corporate Development

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Menu North America Inc.

Name of Corporation

DOCUMENT NUMBER: F21000004112

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dorthe Mikkelsen Wright

Name of Contact Person

Martensen Wright PC

Firm/Company

1 Capitol Mall, Suite 670

Address

Sacramento, CA 95814

City/State and Zip Code

dm@usa-eurolaw.com

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

For further information concerning this matter, please call:

Dorthe Mikkelsen Wright

9164489088

at ()

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

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)

F21000004112

(Document number of corporation (if known))

1. Menu North America Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 14 July 2022
(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? 01 June 2023
5. Audo North 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. 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

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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)

Edward J. Wright, Jr.

(Typed or printed name of person signing)

Corporate 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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MENU NORTH AMERICA INC.", CHANGING ITS NAME FROM "MENU NORTH AMERICA INC." TO "AUDO NORTH AMERICA INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF MAY, A.D. 2023, AT 2:37 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 JUNE, A.D. 2023.


Jeffrey W. Bullock, Secretary of State

7060144 8100
SR# 20232132190

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

Authentication: 203379355
Date: 05-18-23

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:37 PM 05/17/2023
FILED 02:37 PM 05/17/2023
SR 20232132190 - File Number 7060144

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION
Of

Menu North America Inc.
Delaware Corporation No. 7060144

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The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of Menu North America Inc. resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "1" so that, as amended, said Article shall be and read as follows:

1. The name of the Corporation is Audo North America Inc.

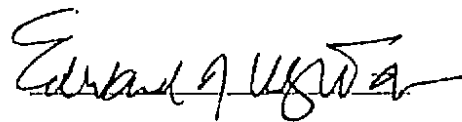
SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: This Certificate of Amendment of the Certificate of Incorporation will be effective on 01 June 2023.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 16th day of May 2023.

By:



Title: Corporate Secretary

Name: Edward J. Wright, Jr.