

F22000003913

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Copies _____

Certificates of Status _____

Instructions to Filing Officer:

Office Use Only



100407900561

N/C Amend

2023 MAY -3 AM 11:23
STATE OF ARIZONA
DEPARTMENT OF REVENUE

FILED



2023 MAY -3 PM 3:30
RECEIVED
DEPARTMENT OF REVENUE

A. RAMSEY
MAY -4 2023

CT CORP
(850) 656- 4724
3558 lakesore Drive
Tallahassee, FL 32312

Date: 05/03/2023
Acc#120160000072

mic SW

Name:	Crane Holdings, Co
Document #:	
Order #:	14860484 - 26

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>	Email Address for Annual Report Notifications: <div></div>
	Plain: <input type="checkbox"/>	
	COGS: <input type="checkbox"/>	

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ **43.75**



COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Crane Holdings, Co.

Name of Corporation

DOCUMENT NUMBER: 2567972

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard Rosier

Name of Contact Person

Crane NXT

Firm/Company

300 First Stamford Place

Address

Stamford, CT 06902

City/State and Zip Code

Richard.Rosier@CraneNXT.com

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

For further information concerning this matter, please call:

Richard Rosier

at (203) 363-7239

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

(Pursuant to s. 607.1504, F.S.)

(1-3 MUST BE COMPLETED)

(Document number of corporation (if known))

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

(Date authorized to do business in Florida)

(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? 3/29/2023

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

(New duration)

(New jurisdiction)

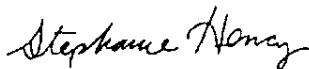
8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Signature of New Registered Agent, if changing

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>
_____	_____	_____	Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	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)

STEPHANIE HENCZ

(Typed or printed name of person signing)

ASSISTANT 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 "CRANE HOLDINGS, CO.", CHANGING ITS NAME FROM "CRANE HOLDINGS, CO." TO "CRANE NXT, CO.", FILED IN THIS OFFICE ON THE THIRD DAY OF APRIL, A.D. 2023, AT 11:02 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRD DAY OF APRIL, A.D. 2023 AT 5:01 O'CLOCK P.M.



6383824 8100
SR# 20231278713

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

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

Authentication: 203068538
Date: 04-04-23

CERTIFICATE OF AMENDMENT
TO THE
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
CRANE HOLDINGS, CO.

Pursuant to Section 242 of the General
Corporation Law of the State of Delaware

April 3, 2023

Crane Holdings, Co., a Delaware corporation (hereinafter called the
"Corporation"), does hereby certify as follows:

FIRST: Article 1 of the Corporation's Certificate of Incorporation is
hereby amended to read in its entirety as set forth below:

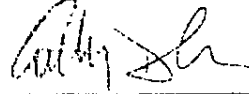
ARTICLE 1: The name of the corporation (hereinafter called the "Corporation")
is Crane NXT, Co.

SECOND: The foregoing amendment was duly adopted in accordance
with Section 242 of the General Corporation Law of the State of Delaware.

THIRD: This Certificate of Amendment shall become effective at 5:01
p.m. Eastern Time on April 3, 2023.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment as of the date first set forth above.

CRANE HOLDINGS, CO.

By: 

Name: Anthony M. D'Iorio

Title: Executive Vice President,
General Counsel and Secretary