Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

Fax Number : (850)617-6380

From:

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

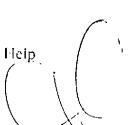
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COR AMND/RESTATE/CORRECT OR O/D RESIGN FLS USA INC

Certificate of Status	0
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Corporate Filing Menu



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)

F230	100006546		
	(Document number of corporation (if known)		
FLS USA Inc.			
(Name of o	corporation as it appears on the records of the Department of State)		
, Delaware	November 17, 2023 (Date authorized to do business in Flo		
(Incorporated under	laws of) (Date authorized to do business in Flo	irida)	
(4-7	SECTION II 7 COMPLETE ONLY THE APPLICABLE CHANGES)		
If the amendment changes the name of a incorporation? November 22,2023	he corporation, when was the change effected under the laws of its jurisdiction	ı of	
El Smidth Cement USA Inc.			
(Name of corporation after the amendm not contained in new name of the corpo	ent, adding suffix "corporation," "company," or "incorporated," or appropriate ration)	abbreviat	ion, fr
(If new name is unavailable in Florida, e	nter alternate corporate name adopted for the purpose of transacting business	in Florida)	<u> </u>
If the amendment changes the period	od of duration, indicate new period of duration.		
		202	
	(New duration)		702
	in the state of th	\$	
7. If the amendment changes the juris	diction of incorporation, indicate new jurisdiction.	2024 MAR - 6 AM 10: 55	5= 0
	(New jurisdiction)	10:50	
 If amending the registered agent and new registered agent and/or the new 	for registered office address in Florida, enter the name of the registered office address:	O,	
Name of New Registered Agent			
	(Florida street address)		
New Registered Office Address:	(City) , Florida (Zip Code)		
	(City) (Zip Code)		
New Registered Agent's Signature, i	changing Registered Agent:		
l hereby accept the appointment as regi	istered agent. I am familiar with and accept the obligations of the position.		
Signoture of New Re	gistered Agent, if changing		

Title Capacity	<u>Name</u>	Address	Type of Action	
			Add	
	_		Eemove	
			Add	
	-		L.Remove	
			Add	
			2024 HAR	7
			H → H → H → H → H → H → H → H → H → H →	
			SET OF COMMENTS	1
			Add	1
	_		. i Remove	
 Attached is a certific of the application to under the laws of wh 	cate or document of similar import, evide the Department of State, by the Secretary thich it is incorporated.	ncing the amendment, authentic of State or other official having o	ated not more than 90 days prior ustody of corporate records in the j	to deliver jurisdiction
-	(Signature of a director, a receiver of other court	president or other officer - if in the appointed fiduciary, by that fiduciary	the hands of uniary)	
Eduaro	Scott Hall	Pres	ident	



Page 1

From: Kaity Toon

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

DELAWARE, DO HEREBY CERTIFY THAT THE SAID 'FLS USA INC.', FILED

A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO 'FLSMIDTH

CEMENT USA INC.' ON THE TWENTY-SECOND DAY OF NOVEMBER, A.D.

2023, AT 1:31 O'CLOCK P.M.



Jettrey W. Bullock, Secretary of State

To: