

F92000000223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

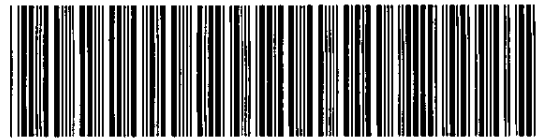
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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name change
Amend

RECEIVED
DEPARTMENT OF STATE
14 DEC -5 AM 11:05

FILED
2014 DEC -5 AM 11:39
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DR
12/8/14



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 409108 4312639

AUTHORIZATION :

COST LIMIT : \$35.00

ORDER DATE : December 4, 2014

ORDER TIME : 10:04 AM

ORDER NO. : 409108-015

CUSTOMER NO: 4312639

FOREIGN FILINGS

NAME: MACANDREWS & FORBES HOLDINGS
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: Courtney Williams -- EXT# 62935

EXAMINER: _____

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)

F92000000223

(Document number of corporation (if known))

FILED
2811 DEC -5 AM 11:39
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

1. MacAndrews & Forbes Holdings Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 11/12/1992
(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? 12/3/2014
5. MacAndrews & Forbes Incorporated
(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. 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)

Michael C. Borofsky

(Typed or printed name of person signing)

Senior Vice President

(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MACANDREWS & FORBES HOLDINGS INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MACANDREWS & FORBES INCORPORATED", THE THIRD DAY OF DECEMBER, A.D. 2014, AT 10:13 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

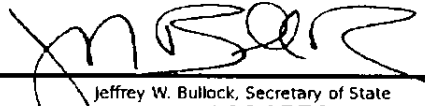
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MACANDREWS & FORBES INCORPORATED" WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF FEBRUARY, A.D. 1991.

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 RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

2255700 8320

141490015




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1924573

DATE: 12-04-14