

# F95000005117

## Document Number Only

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 20 PM 1:35

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

**CORPORATION(S) NAME**

Bombardier Transit Corporation 600002463736--9  
03/20/98-01085-035  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

☐ Profit

☐ NonProfit

☒ Amendment

600002463736--9  
03/20/98-01085-036  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

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*3-20-98*  
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RECEIVED  
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DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

(s. 607.1504, F.S.)

**SECTION I (1-3 must be completed)**

1. Bombardier Transit Corporation  
Name of corporation as it appears on the records of the Department of State.

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: October 20, 1995

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**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?

Feb. 19, 1998

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in the new name of the corporation:


Bombardier Mass Transit Corporation

6. If the amendment changes the period of duration, indicate the new period of duration.

No change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

No change

  
\_\_\_\_\_  
Signature  
Roger Carle

\_\_\_\_\_  
Typed or printed name

March 1, 1998

\_\_\_\_\_  
Date

\_\_\_\_\_  
Assistant Secretary

\_\_\_\_\_  
Title

Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BOMBARDIER TRANSIT CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BOMBARDIER MASS TRANSIT CORPORATION", THE NINETEENTH DAY OF FEBRUARY, A.D. 1998, AT 2:30 O'CLOCK P.M.

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.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

2500601 8320

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8980582

03-19-98