

79660000333

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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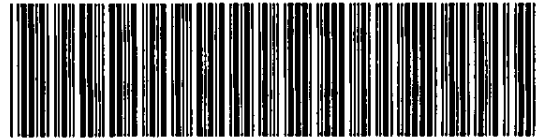
(Business Entity Name)

(Document Number)

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2017 FEB 17 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/20/17

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Piller USA Inc.

Name of Corporation

DOCUMENT NUMBER: F96000000333

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Teresa Brotzman

Name of Contact Person

Piller Power Systems Inc.

Firm/Company

45 Wes Warren Drive

Address

Middletown NY 10941

City/State and Zip Code

teresa.brotzman@piller.com

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

For further information concerning this matter, please call:

Teresa Brotzman

Name of Contact Person

at (845) 695-6615

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

SECTION I

(Document number of corporation (if known))

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

(Incorporated under laws of)

(Date authorized to do business in Florida)

SECTION II

its jurisdiction of incorporation? 11/19/2016

(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)

(New duration)

(New jurisdiction)

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)

Director

(Typed or printed name of person signing)

(Title of person signing)

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 "PILLER USA, INC.", CHANGING ITS NAME FROM "PILLER USA, INC." TO "PILLER POWER SYSTEMS INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF NOVEMBER, A.D. 2016, AT 4:47 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE NINETEENTH DAY OF NOVEMBER, A.D. 2016.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



2239421 8100
SR# 20166708727

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

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

Authentication: 203378112
Date: 11-21-16

CERTIFICATE OF AMENDMENT
OF
*CERTIFICATE OF INCORPORATION

Piller USA, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, ** by the unanimous written consent of its members, filed with the minutes of the Board,** adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Piller USA, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:
Piller Power Systems Inc.

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given *unanimous* written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.**

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective on: November 19th, 2016.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by Dean Richards, its duly authorized officer, this 15th day of November, 2016.

By Dean Richards
Dean Richards
President and CEO

*Any authorized officer may execute this certificate.

DE012 - 12/28/2016 CT System Online

State of Delaware
Secretary of State
Division of Corporations
Delivered: 04:47 PM 11/18/2016
FILED: 04:47 PM 11/18/2016
SR 20166708727 - File Number: 2239421