

3/10/2020

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
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Account Name : C T CORPORATION SYSTEM  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
INSPECTORATE AMERICA CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	04
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6 PAGE FAX

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March 11, 2020

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

INSPECTORATE AMERICA CORPORATION  
12000 AEROSPACE AVE STE 200  
HOUSTON, TX 77034

SUBJECT: INSPECTORATE AMERICA CORPORATION  
REF: F97000006771

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

As of January 1, 2020, the form for amending a Foreign Profit corporation has changed. Please use the new form Amended Application for a Foreign Profit Corporation located on our website ([www.sunbiz.org](http://www.sunbiz.org)).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Terri J Schroeder  
Regulatory Specialist III

FAX Aud. #: H20000080147  
Letter Number: 620A00005337

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR**  
**AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 507.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F97000006771

(Document number of corporation (if known))

1. INSPECTORATE AMERICA CORPORATION

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

2. DE

(Incorporated under laws of)

3. 12/22/1997

(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? 3/1/2020

5. Bureau Veritas Commodities and Trade, Inc.

(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. 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:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Signature of New Registered Agent, if changing

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

*Heather B. Bush*

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Heather B. Bush

(Typed or printed name of person signing)

Vice President

(Title of person signing)

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# 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 "INSPECTORATE AMERICA CORPORATION", CHANGING ITS NAME FROM "INSPECTORATE AMERICA CORPORATION" TO "BUREAU VERITAS COMMODITIES AND TRADE, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF FEBRUARY, A.D. 2020, AT 7:38 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF MARCH, A.D. 2020.



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.

886238 8100  
SR# 20202039947

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202554281  
Date: 03-10-20

STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
INSPECTORATE AMERICA CORPORATION

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 07:38 PM 02/21/2020  
FILED 07:38 PM 02/21/2020  
SR 20201368789 File Number 886238

**INSPECTORATE AMERICA CORPORATION**, 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 Inspectorate America Corporation be amended by changing Article 1 thereof so that, as amended, said Article shall be and read as follows:

*"The name of the Corporation is Bureau Veritas Commodities and Trade, Inc."*

**SECOND:** that in lieu of a meeting and vote of the 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.

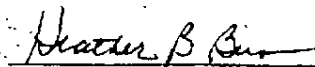
**THIRD:** that the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

**FOURTH:** that this Certificate of Amendment of the Certificate of Incorporation shall be effective on March 1, 2020.

**IN WITNESS WHEREOF**, the corporation has caused this Certificate of Amendment of the Certificate of Incorporation to be signed by Heather B. Bush, Vice President and Secretary, this 24<sup>th</sup> day of January, 2020.

INSPECTORATE AMERICA CORPORATION

BY:



Name: Heather B. Bush

Title: Vice President and Secretary