F97000006944

(Re	equestor's Name)			
(Ad	dress)			
(Ad	dress)			
(Cit	ry/State/Zip/Phone	e #)		
PICK-UP	☐ WAIT	MAIL		
(Business Entity Name)				
(Document Number)				
Certified Copies	_ Certificates	s of Status		
Special Instructions to	Filing Officer:			

Office Use Only

11



900280032689

15 DEC 15 PM 4: 27

DED 15 PM 6:03

DEC 1 6 2015

C McNAIR

CORPORATION SERVICE COMPANY 1201 Hays Street

Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO. : I2000000195

REFERENCE: 906993

4301677

AUTHORIZATION

COST LIMIT

ORDER DATE: December 10, 2015

ORDER TIME : 3:33 PM

ORDER NO. : 906993-030

CUSTOMER NO: 4301677

FOREIGN FILINGS

NAME: IMTECH MARINE USA INC.

XX	CORPORAT	ΓE					
	LIMITED	PART	CNERSHIP				
	LIMITED	LIA	BILITY COM	?AN?	Č		
<u>XXXX</u> A	MENDMENT	Γ					
D* D3 05		m	DOT 1 0111110		DDOOD	ο=	DTT TM0
PLEASE	RETURN	THE	FOLLOWING	AS	PROOF	OF.	FILLING:
	CERTI	CHIS	COPY				
XX			MPED COPY				
	CERTI	FICA	TE OF GOOD	STA	ANDING		
	_						

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER:

COVER LETTER

Division of Corporations		
SUBJECT: IMTECH MARINE USA	INC.	
(Name	of Corporation)	
DOCUMENT NUMBER: F9700000694	<u> </u>	
The enclosed Amendment and fee are subm	itted for filing.	
Please return all correspondence concerning	g this matter to the following:	
Ruth Silva		
(Name of Contact Person)		
Morrison Cohen LLP		
(Firm/Company)		
909 Third Avenue - 27th Floor		
(Address)		
New York, NY 10022		
(City/State and Zip Code)		
For further information concerning this mat	ter, please call:	
Ruth Silva	at (212) 735-8644 (Area Code & Daytime Telephone Number)	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount	nt:	
\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status		
Mailing Address:	Street Address:	
Amendment Section	Amendment Section	
ivision of Corporations O. Box 6327 Division of Corporations Clifton Building		
I TO LIGHT OUT I	Cirron Dullung	

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

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)

F97000006944	. ناری میسد
(Document numb	per of corporation (if known)
1 IMTECH MARINE USA INC.	er of corporation (if known)
(Name of corporation as it appear	rs on the records of the Department of State)
2. DELAWARE (Incorporated under laws of)	3. December 31, 1997 (Date authorized to do business in Florida)
(incorporated under taws or)	(Date authorized to do business in Profita)
	ECTION II Y THE APPLICABLE CHANGES)
4. If the amendment changes the name of the corpora	tion, when was the change effected under the laws of
its jurisdiction of incorporation? December 10,	2015
5. RADIO HOLLAND USA INC. (Name of corporation after the amendment, adding appropriate abbreviation, if not contained in new	suffix "corporation," "company," or "incorporated," or name of the corporation)
(If new name is unavailable in Florida, enter alternations business in Florida)	ate corporate name adopted for the purpose of transacting
6. If the amendment changes the period of duration, i	ndicate new period of duration.
7. If the amendment changes the jurisdiction of incor	New duration)
711 the antication changes in Janes Control of most	poranon, metodo non junicalencia
(N	ew jurisdiction)
(Signature of a director, president or other officer - i of a receiver or other court appointed fiduciary, by t	f in the hands hat fiduciary)
Michael L. Martell	Secretary
(Typed or printed name of person sig	gning) (Title of person signing)

Page 1

Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "IMTECH MARINE USA INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "RADIO HOLLAND USA INC." ON THE TENTH DAY OF DECEMBER, A.D. 2015, AT 2:21 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.

Authentication: 10614507

Date: 12-14-15