

F 98 000002231

(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:

Office Use Only



100258404881

04/01/14--01024--018 **43.75

FILED
14 APR - 1 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 07 2014
C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: USI Real Estate Brokerage Services Inc.

Name of Corporation

DOCUMENT NUMBER: F98000002231

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LAW DEPT.

Name of Contact Person

USI Real Estate Brokerage Services Inc.

Firm/Company

507 E. MICHIGAN ST.

Address

MILWAUKEE WI 53202

City/State and Zip Code

sutton.A.plombon@jci.com

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

For further information concerning this matter, please call:

Sutton Plombon

at (414) 524-4359

Name of Contact Person

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

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)

F98000002231

(Document number of corporation (if known))

1. USI Real Estate Brokerage Services Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Connecticut 3. 4/17/98
(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? _____
5. Johnson Controls Real Estate Services, 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. 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)

Jerome D. Okarma

(Typed or printed name of person signing)

Vice President & Secretary

(Title of person signing)

FILED
14 APR - 1 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



SECRETARY OF THE STATE OF CONNECTICUT

MAILING ADDRESS: COMMERCIAL RECORDING DIVISION, CONNECTICUT SECRETARY OF THE STATE, P.O. BOX 150470, HARTFORD, CT 06115-0470

DELIVERY ADDRESS: COMMERCIAL RECORDING DIVISION, CONNECTICUT SECRETARY OF THE STATE, 30 TRINITY STREET, HARTFORD, CT 06106

PHONE: 860-509-6003

WEBSITE: www.concord-sots.ct.gov

CERTIFICATE OF AMENDMENT

STOCK CORPORATION

FILING #0005045710 PG 01 OF 02 VOL B-01904
FILED 01/29/2014 08:30 AM PAGE 03202
SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE

USE INK. COMPLETE ALL SECTIONS. PRINT OR TYPE. ATTACH-

FILING PARTY (CONFIRMATION WILL BE SENT TO THIS ADDRESS):

NAME: S. Plombon — **LEGAL DEPT.**
ADDRESS: c/o JOHNSON CONTROLS
507 E MICHIGAN ST.
CITY: MILWAUKEE
STATE: WI ZIP: 53202

FILING FEE: \$100

MAKE CHECKS PAYABLE TO "SECRETARY OF THE STATE"

1. NAME OF CORPORATION:

USI Real Estate Brokerage Services, Inc.

2. THE CERTIFICATE OF INCORPORATION IS (CHECK A, B OR C):

☒ A. AMENDED

☐ B. RESTATED

☐ C. AMENDED AND RESTATED

THE RESTATED CERTIFICATE CONSOLIDATES ALL AMENDMENTS INTO A SINGLE DOCUMENT.

3. TEXT OF EACH AMENDMENT / RESTATEMENT:

FIRST: The name of the corporation is Johnson Controls Real Estate Services, Inc. (the "Corporation").

4. VOTE INFORMATION (CHECK A, B OR C):

- ☐ A. THE AMENDMENT WAS APPROVED BY SHAREHOLDERS IN THE MANNER REQUIRED BY SECTIONS 33-600 TO 33-998 OF THE CONNECTICUT GENERAL STATUTES, AND BY THE CERTIFICATE OF INCORPORATION.
- ☐ B. THE AMENDMENT WAS APPROVED BY THE INCORPORATORS.
NO SHAREHOLDER APPROVAL WAS REQUIRED.
- ☒ C. THE AMENDMENT WAS APPROVED BY THE BOARD OF DIRECTORS.
NO SHAREHOLDER APPROVAL WAS REQUIRED.

5. EXECUTION:

DATED THIS 9th DAY OF January, 20 14

NAME OF SIGNATORY (print or type)	CAPACITY/TITLE OF SIGNATORY	SIGNATURE
Jerome D. Okarma	Vice President & Secretary	