

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

((H190000030183)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

19 JAN -3 AM 5:54
TALLAHASSEE, FLORIDA

Email Address:

RECEIVED

2019 JAN -3 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FL

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Help

JAN 04 2019

S. YOUNG

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.)

FILED
JAN -3 AM 9:54
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

F99C00006500

(Document number of corporation (if known))

Siemens Fossil Services Inc.

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

7 Delaware

(Incorporated under laws of)

3. 12/16/1999

(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? 01/01/2019

5 Siemens Field Staffing, 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.

records in the jurisdiction under the laws of which it is

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

Charles J. Edwards

(Typed or printed name of person signing)

President

(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 "SIEMENS FOSSIL SERVICES INC.", CHANGING ITS NAME FROM "SIEMENS FOSSIL SERVICES INC." TO "SIEMENS FIELD STAFFING, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2018, AT 10:50 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2019 AT 12:01 O'CLOCK A.M.



209119 8100
SR# 20190043684

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

Authentication: 202012921
Date: 01-03-19

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:50 AM 12/27/2018
FILED 10:50 AM 12/27/2018
SR: 20188374316 -- File Number 209119

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

Siemens Fossil Services, 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, via Unanimous Written Consent, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the name "Siemens Fossil Services Inc." shall be changed effective January 1, 2019 to "Siemens Field Staffing, Inc."

SECOND: 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.

THIRD: That this Certificate of Amendment of the Certificate of Incorporation shall be effective on January 1, 2019 at 12:01 a.m.

IN WITNESS WHEREOF, said Siemens Fossil Services, Inc. has caused this certificate to be signed by Christopher Flynn, its Secretary, this 20 day of December, 2018.

By: 
Its: Christopher Flynn
Secretary