

L15000151711

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

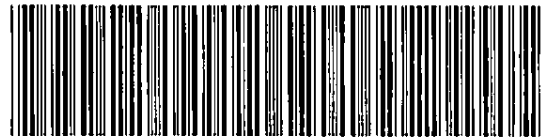
(Business Entity Name)

(Document Number)

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2019 MAY 31 AM 9:57

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JULIA M. KAY, CLERK

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CLERK OF SUPERIOR COURT  
JULIA M. KAY, CLERK

T GLASS

JUN 03 2019

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 787592 4728089

AUTHORIZATION :

COST LIMIT : \$25.00

ORDER DATE : May 31, 2019

ORDER TIME : 3:09 PM

ORDER NO. : 787592-005

CUSTOMER NO: 4728089

DOMESTIC AMENDMENT FILING

NAME: EGP DOCUMENT SOLUTIONS, LLC

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT  
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia Cohen -- EXT# 62974

EXAMINER'S INITIALS: \_\_\_\_\_

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AND  
FILED  
2019 MAY 31 AM 9:57  
TALLAHASSEE, FL  
STATE OF FLORIDA

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: EGP Document Solutions, LLC

\_\_\_\_\_  
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Calvin Rosen, Sr. VP & General Counsel

\_\_\_\_\_  
Name of Person

c/o KYOCERA Document Solutions America, Inc.

\_\_\_\_\_  
Firm/Company

225 Sand Road

\_\_\_\_\_  
Address

Fairfield, NJ 07004

\_\_\_\_\_  
City/State and Zip Code

cal.rosen@da.kyocera.com

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

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For further information concerning this matter, please call:

ChrisAnn Mustardo

973 882-4227  
at ( )

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

EGP DOCUMENT SOLUTIONS, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on September 11, 2015 and assigned  
Florida document number L15000151711.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

KYOCERA Document Solutions Southeast, LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

**Enter new principal offices address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

**Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

City, Florida Zip Code

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

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

**If Changing Registered Agent, Signature of New Registered Agent**

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager  
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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2019 MAY 31 AM 9:57  
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2019 MAY 31 AM 9:57

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FILED

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated May 29, 2019

Nicholas Maimone, Treasurer & CFO

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Typed or printed name of signee

WRITTEN CONSENT RESOLUTION IN LIEU OF MEETING  
OF  
EGP DOCUMENT SOLUTIONS, LLC

The undersigned, being all of the Managers of the Board and the Sole Member, of EGP Document Solutions, LLC, a Florida limited liability company, do hereby adopt the following resolutions of the Company:

RESOLVED, that Article I of the Articles of Organization of this Company is amended to read as follows:

**The name of the Limited Liability Company is KYOCERA Document Solutions Southeast, LLC**

RESOLVED FURTHER, that the Board of Managers of this company are authorized and directed to undertake whatever action may be necessary to carry-out the foregoing resolution.


The undersigned, being the Sole Member and Board of Managers by their signatures hereto in all respects approve, consent to and adopt the above-cited resolutions to be effective on June 1, 2019. Copies of this Resolution with the authorized signatures of the Sole Member and Board of Managers, which are transmitted and received by email or other electronic media shall be binding.

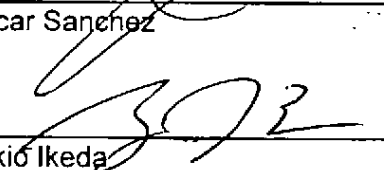
**Sole Member:**

KYOCERA Document Solutions America, Inc.

By:   
Oscar Sanchez, President & CEO

**Board of Managers:**

  
Oscar Sanchez

  
Yukio Ikeda

  
Nicholas Maimone

  
Masayuki Akai

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AND  
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