

Document Number Only

P11691

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

AlliedSignal Inc.
changing name to: Honeywell International Inc.

300003085493--6
-01/03/00--01023--008
*****35.00 *****35.00

- ☐ Profit
☐ NonProfit
☐ Limited Liability Company
☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

- ☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy

☐ Annual Report
☐ Reservation

☐ Photo Copies

- ☐ Call When Ready
☒ Walk In
☐ Mail Out

☐ Call if Problem
☐ Will Wait

FILED
00 JAN -3 AM 9:08
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TALLAHASSEE, FL 32301
SECRETARY OF STATE
DEPARTMENT OF REVENUE
TALLAHASSEE, FL 32301
CORPORATIONS

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LAURA EARNEST

1/3
nk
T. LEWIS JAN 4 2000

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
00 JUN -3 MW 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. AlliedSignal Inc.
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: October 6, 1986

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?

December 1, 1999

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Honeywell International Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Kathleen Gibson

Signature
Name and Title

Kathleen M. Gibson, Secretary

12/23/99

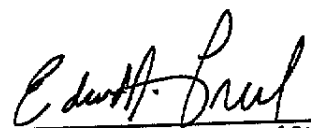
Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ALLIEDSIGNAL INC.",
FILED A CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME TO
"HONEYWELL INTERNATIONAL INC.", THE FIRST DAY OF DECEMBER, A.D.
1999, AT 4 O'CLOCK P.M.





Edward J. Freel, Secretary of State

2061772 8320

991566893

AUTHENTICATION:

0170058

DATE:

12-29-99