P120000 92709

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: COR	division north america inc
DOCUMENT NUMBER: P12000	092709
The enclosed Articles of Amendment	and fee are submitted for filing.
Please return all correspondence conc	rning this matter to the following:
Philip Krien	er en
kriener-pot	Name of Contact Person noff communications USA LLC
6970 Beec	Firm/ Company Circle
Macungie,	Address PA 18062
	City/ State and Zip Code
info@comdivisio	n.com
E-mail ad	ress: (to be used for future annual report notification)
For further information concerning th	s matter, please call:
Philip Kriener	at (484) 5475261
Name of Contact Person	
Enclosed is a check for the following	mount made payable to the Florida Department of State:
-	iling Fee & S43.75 Filing Fee & S52.50 Filing Fee te of Status Certified Copy (Additional copy is enclosed) S43.75 Filing Fee & Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corpora P.O. Box 6327 Tallahassee, FL 323	tions Division of Corporations Clifton Building

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

comdivision north america inc.	
(Name of Corporation as currently filed with the F) P12000092709	orida Dept. of State)
, (Document Number of Corporation (if	known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>I</i> its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Coword "chartered," "professional association," or the abbreviation "I	Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	3001 N. Rocky Point Drive E.
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Suite 200
	Tampa, FL 33607
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	· · · · · · · · · · · · · · · · · · ·
D. If amending the registered agent and/or registered office address: new registered agent and/or the new registered office address:	
Name of New Registered Agent comdivision north a	merica inc., Mr. Yves Sandfort
3001 N. Rocky Poir	nt Drive E., Suite 200
(Florida stre New Registered Office Address: Tampa	ret address) Florida 33607
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am amiliar w	
Signature of New Registred A	gent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT	John Doe		
X Remove	<u>v</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>		<u>Addres</u> s
l)Change	<u>coo</u>	Philip Kriene	er	6970 Beech Circle
X_Add				Macungie, PA 18062
Remove				
2) Change		_		
Add				
Remove				<u> </u>
3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

	icles, enter change(s) here: (Be specific)
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	<u> </u>
	• • • • • • • • • • • • • • • • • • • •
	nange, reclassification, or cancellation of issued shares,
	lange, reclassification, or cancellation of issued shares,
provisions for implementing the amer	ndment if not contained in the amendment itself:
provisions for implementing the amel (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
provisions for implementing the amer	ndment if not contained in the amendment itself:
provisions for implementing the amer	ndment if not contained in the amendment itself:
provisions for implementing the amer	ndment if not contained in the amendment itself:
provisions for implementing the amer	ndment if not contained in the amendment itself:
provisions for implementing the amer	ndment if not contained in the amendment itself:
provisions for implementing the amer	endment if not contained in the amendment itself:

Fhe date of each amendment(s)	adoption:1\28/13
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	st for the amendment(s) was/were sufficient for approval
by	(voting group)
☐ The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder
Dated Jan/28	8/2013
Signature	//- The to
selec	director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	Yves Sandfort
	(Typed or printed name of person signing)
	CEO
	(Title of person signing)