

PI3000094331

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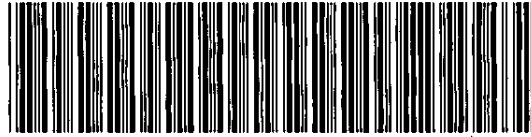
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

NOV 26 2013

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 897362 80690A

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$35.00

ORDER DATE : November 25, 2013

ORDER TIME : 11:50 AM

ORDER NO. : 897362-005

CUSTOMER NO: 80690A

DOMESTIC AMENDMENT FILING

NAME: FELCOMP, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
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CONTACT PERSON: Carina L. Dunlap -- EXT# 52951

EXAMINER'S INITIALS: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
FELCOMP, INC.

P13000094331

The undersigned, being the sole Incorporator of FELCOMP, Inc., a Florida corporation, pursuant to the provisions of section 607.1006, Florida Statutes, does hereby manifest his intention that ARTICLE I of the Articles of Incorporation of FELCOMP, Inc., filed in the office of the Secretary of State of Florida on November 19, 2013, be amended effective upon the filing of the First Amendment to the Articles of Incorporation, so that the Article I of the Articles of Incorporation shall now read and provide as follows:

ARTICLE I
NAME

The name of the corporation is FELCOMP USA, Inc.

This First Amendment to the Articles of Incorporation was duly adopted by the Incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the corporation has caused this First Amendment to the Articles of Incorporation to be executed by its Incorporator on November 25, 2013.

FELCOMP, Inc.

By: 

Steven J. Schermer, Incorporator