

09/04/2015 08:59 FAX

Division of Corporations

GUNSTER YOAKLEY

001/002

P15000070894

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000213966 3)))



H150002139663ABCO

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

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : GUNSTER, YOAKLEY & STEWART, P.A.
Account Number : 076117000420
Phone : (561)650-0728
Fax Number : (561)671-2527

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TARTAN ACQUISITION SUB, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED
15 SEP -4 AM 9:39

FILED
2015 SEP -4 AM 9:53
SECRETARY OF STATE

SEP 08 2015
C. CARROTHERS

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
2015 SEP-4 AM 9:54
H150002139663

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
TARTAN ACQUISITION SUB, INC.
(A Florida For Profit Corporation)**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, Tartan Acquisition Sub, Inc., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Tartan Acquisition Sub, Inc.
2. **ARTICLE 1** of the Corporation's Articles of Incorporation is hereby amended to read as follows:

"The name of the Corporation is Emera US Inc."
3. Except as amended by Section 2 above, the Articles of Incorporation of the Corporation shall remain the same.
4. These Articles of Amendment to the Corporation's Articles of Incorporation were adopted by the sole shareholder of the Corporation on September 4, 2015 and the number of votes cast for the amendment by the sole shareholder was sufficient for approval.
5. These Articles of Amendment shall be effective upon filing with the Florida Department of State.

IN WITNESS WHEREOF, the President and Chief Executive Officer of the Corporation has executed the foregoing Articles of Amendment as of this 4th day of September 2015.


Chris Huskison
President and Chief Executive Officer