

on of Corporations

## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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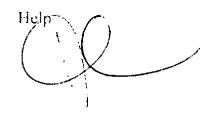
\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN BOMBARDIER TRANSPORTATION (HOLDINGS) USA INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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Electronic Filing Menu Corporate Filing Menu



To:

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

(Pursuant to s. 607.1504, F.S.)

## SECTION I (I-3 MUST BE COMPLETED)

P2745-	4	
<del></del>	(Document number of corporation (if known)	_
BOMBARDIER TRANSPORTATION (HO	OLDINGS) USA INC.	
(Name of corpo	oration as it appears on the records of the Department	
2. DE	3. 12/27.1989	
(Incorporated under law	3. 12/27.1989 (Date authorized to	o do business in Florida)
(4-7 CC	SECTION II OMPLETE ONLY THE APPLICABLE CHANGES	
4.41 the amendment changes the name of the co incorporation? November 1, 2022	orporation, when was the change effected under the law	ws of its jurisdiction of
ALSTOM Transport USA Inc		
(Name of corporation after the amendment, not contained in new name of the corporatio	adding suffix "corporation," "company," or "incorpora on)	ated," or appropriate abbreviation.
(If new name is unavailable in Florida, enter	alternate corporate name adopted for the purpose of tr	
	duration, indicate new period of duration	C - 7
	(New duration)	MH 9: 02
7. If the amendment changes the jurisdiction	on of incorporation, indicate new jurisdiction	70
<del></del> -	(New jurisdiction)	
8. If amending the registered agent and/or ronew registered agent and/or the new regis	registered office address in Florida, enter the name stered office address:	of the
Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address:	, Flo	orida
	• ,	(mp v mar)
	ed agent. I am familiar with and accept the obligation	is of the position.
Signature of New Register	red Agent, if changing	

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

Title Capacity	<u>Name</u>	<u>Address</u> <u>I</u>	ype of Action
			Add
			l Remove
			Add
			L.Remove
			Add
			2022 DEC
			9: 02 L.\tensove 02
			Add
<ol> <li>Attached is a certification to of the application to under the laws of w</li> </ol>	ficate or document of similar import, evid o the Department of State, by the Secretary which it is incorporated.	lencing the amendment, authenticated not m 7 of State or other official having custody of co	ore than 90 days prior to delive orporate records in the jurisdiction
		Justine Miele	<del>.</del>
	(Signature of a director) a receiver or other cour	president or other officer - if in the hands of rt appointed fiduciary, by that fiduciary)	i
Justine Miele		Secretary	
СТур	ed or printed name of person signing)	(Title of person	signing)

FILING FEE \$35.00



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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT THE SAID 'BOMBARDIER

TRANSPORTATION (HOLDINGS) USA INC.', FILED A CERTIFICATE OF

AMENDMENT, CHANGING ITS NAME TO 'ALSTOM TRANSPORT USA INC.' ON

THE FIRST DAY OF NOVEMBER, A.D. 2022, AT 1:14 O'CLOCK P.M.



Authentication: 204762274

Date: 11-02-22