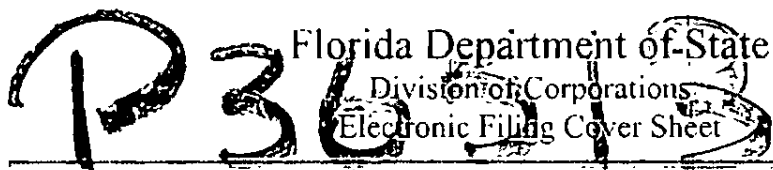


4/13/22, 4:22 PM

Division of Corporations



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.

(((H22000135043 3)))



H220001350433ABCU

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 : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (954)208-0845
Fax Number : (614)573-3996

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
FUJITSU COMPUTER PRODUCTS OF AMERICA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$43.75

RECEIVED

2022 APR 13 PM 4:49

SECRETARY OF STATE
TALLAHASSEE, FLSECRETARY OF STATE
TALLAHASSEE, FL

2022 APR 13 PM 6:25

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Electronic Filing Menu

Corporate Filing Menu

Help

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2022 APR 13 PM 6:25

SECRETARY OF STATE
TALLAHASSEE, FL

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
(1-3 MUST BE COMPLETED)

P36513

(Document number of corporation (if known))

1. Fujitsu Computer Products of America, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. California 3. November 21, 1991
(Incorporated under laws of) (Date authorized to do business in Florida)

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? April 1, 2022
5. PFU America, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

(New duration)

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

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	See attached Exhibit A for current officers and directors		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Andrew Hodges

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35.00

EXHIBIT A

OFFICERS

President and CEO

Daisuke Kutsuwada
350 Cobalt Way
Sunnyvale, CA 94085

Treasurer and CFO

Hiroyuki Kubo
350 Cobalt Way
Sunnyvale, CA 94085

Secretary

Andrew Hodges
350 Cobalt Way
Sunnyvale, CA 94085

DIRECTORS

Daisuke Kutsuwada
350 Cobalt Way
Sunnyvale, CA 94085

Hiroyuki Kubo
350 Cobalt Way
Sunnyvale, CA 94085

Yasunari Shlmizu
350 Cobalt Way
Sunnyvale, CA 94085

Satoshi Kubo
350 Cobalt Way
Sunnyvale, CA 94085

Shigeki Zama
350 Cobalt Way
Sunnyvale, CA 94085



California Secretary of State

Business Programs Division

1500 11th Street, Sacramento, CA 95814

Request Type: Certified Copies
Entity Name: PFU AMERICA, INC.
Formed In: CALIFORNIA
Entity No.: 1520295
Entity Type: Stock Corporation - CA - General

Issuance Date: 04/11/2022
Copies Requested: 1
Receipt No.: 001441612
Certificate No.: 001359526

Document Listing

Reference #	Date Filed	Filing Description	Number of Pages
B0484-0175	04/01/2022	Amendment	2

.. ***** End of list ***** ..

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, do hereby certify on the Issuance Date, the attached document(s) referenced above are true and correct copies and were filed in this office on the date(s) indicated above.



IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal of the
State of California on April 11, 2022.

SHIRLEY N. WEBER, PH.D.
Secretary of State

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at bizfileOnline.sos.ca.gov.



Secretary of State

Certificate of Amendment
of Articles of Incorporation

Name Change Only - Stock

AMDT-
STK-NA

For Office Use Only

-FILED-

File No.: BA20220021255

Date Filed: 4/11/2022

IMPORTANT - Read Instructions before completing this form.

Filing Fee - \$30.00

Copy Fees - First Page \$1.00 & .50 for each attachment page;
Certification Fee - \$5.00

This Space For Office Use Only

1. Corporation Name (Enter the exact name of the corporation as it
currently is recorded with the California Secretary of State.)

Fujitsu Computer Products of America, Inc.

2. 7-Digit Secretary of State Entity
Number**C1520295**

3. New Corporation Name

Enter the number, letter or other designation assigned to the provision in the Articles of Incorporation being amended
(e.g., "1.", "T", "First", or "One").Article 1 of the Articles of Incorporation is amended to read:The name of the corporation is PFU America, Inc.

4. Approval Statements

4a. The Board of Directors has approved the amendment of the Articles of Incorporation.

4b. Shareholder approval was (check one):

- ☒ By the required vote of shareholders in accordance with California Corporations Code section 802.
The total number of outstanding shares of the corporation entitled to vote is 50,000.
The number of shares voting in favor of the amendment equaled or exceeded the vote required.
The percentage vote required was more than 50%.

OR

☐ Not required because the corporation has no outstanding shares.

Read, sign and date below (See Instructions for signature requirements. Note: Both lines must be signed.)

We declare under penalty of perjury under the laws of the State of California that the matters set forth herein are true and correct of our own knowledge and we are authorized by California law to sign.

01/10/2022

Date

Signature (Do not leave blank)

Daisuke Kutsuwada

Type or Print Name of President

01/10/2022

Date

Signature (Do not leave blank)

Masanori Shibusawa

Type or Print Name of Secretary

Attachment to Certificate of Amendment of Articles of Incorporation

**Fujitsu Computer Products of America, Inc.
Entity Number C1520295**

This Certificate of Amendment of Articles of Incorporation shall have a future file date of April 1, 2022.

Certificate Verification No.: 001359526 Date: 04/11/2022

B0484-0176 04/01/2022 5:00 PM Received by California Secretary of State