

12/22/21, 9:46 AM

Division of Corporations

**FOI 00002693**  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (954)208-0845

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

Email Address: \_\_\_\_\_

CLERK OF STATE  
TALLAHASSEE, FLORIDA

2021 DEC 22 PM 2:16

FILED

2021 DEC 22 PM 4:12

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
WARTSILA NORTH AMERICA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

DEC 27 2021  
S. PRATHER

Electronic Filing Menu

Corporate Filing Menu

Help

**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.)

**FILED**  
**2021 DEC 22 PM 2:16**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F01000002693

(Document number of corporation (if known))

1. WARTSILA NORTH AMERICA, INC.

(Name of corporation as it appears on the records of the Department of State)

2. MD

(Incorporated under laws of)

3. 05/18/2001

(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? \_\_\_\_\_

5. \_\_\_\_\_  
(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>
Secretary, Treasurer	Crystal McCain	11710 N Gessner Rd Suite A	Add
		Houston, TX 77064	ix Remove
Secretary, Treasurer	Omar Ahmed	11710 N Gessner Rd Suite A	x Add
		Houston, TX 77064	L Remove
			L Add
			L Remove
			Add
			L Remove
			Add
			I 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.

  
 Aaron Bresnahan (Sec. 22, 2021, 14 WEST)

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

Aaron Bresnahan  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE \$35.00

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 FALLAHASSEE, FLORIDA