

F 14000002148

11/22/2017

Division of Corporations

Florida Department of State

PLEASE HONOR THE ORIGINAL SUBMISSION DATE OF 11/22/2017

Division of Corporations
Electronic Filing Cover Sheet

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 DIVISION OF CORPORATIONS

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PLEASE HONOR THE ORIGINAL SUBMISSION DATE OF 11/22/2017

WINERGY DRIVE SYSTEMS CORPORATION

PLEASE HONOR THE ORIGINAL SUBMISSION DATE OF 11/22/2017

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WINERGY DRIVE SYSTEMS CORPORATION
Name of Corporation

DOCUMENT NUMBER: F1400002148

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Firm/Company

Address

City/State and Zip Code

Karen.Curry@Siemens.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person at (_____) _____
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

850-617-6381

11/27/2017 9:31:49 AM PAGE 1/001 Fax Server



November 27, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WINERGY DRIVE SYSTEMS CORPORATION
1401 MADELINE LANE
ELGIN, IL 60124

SUBJECT: WINERGY DRIVE SYSTEMS CORPORATION
REF: F14000002148

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H17000307867
Letter Number: 317A00023786

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)

F1400002148
(Document number of corporation (if known))

2017 NOV 22 PM 3:19
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. WINERGY DRIVE SYSTEMS CORPORATION
(Name of corporation as it appears on the records of the Department of State)

2. Delaware (Incorporated under laws of) 3. 05/14/2014 (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? 11/15/2017

5. FLENDER CORPORATION
(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. 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.

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

Lisa Greene
(Typed or printed name of person signing)

Secretary
(Title of person signing)

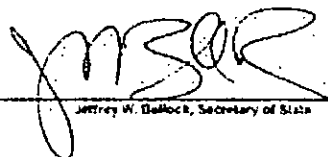
Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID 'WINERGY DRIVE SYSTEMS CORPORATION', FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO 'FLENDER CORPORATION' ON THE FIFTEENTH DAY OF NOVEMBER, A.D. 2017, AT 11:21 O'CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

3449992 8320
SR# 20177187306

Authentication: 203610376
Date: 11-21-17

You may verify this certificate online at corp.delaware.gov/authver.shtml