

# F15000003211

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

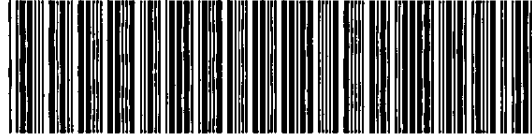
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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*Name Change  
Amend*

11/03/15--01048--015 \*\*43.75

FILED  
2015 NOV 16 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOV 16 2015  
A RAMSEY

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Torus US Services, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F1500003211

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Evette Gonzalez  
Name of Contact Person

StarStone US Services, Inc.  
Firm/Company

Harborside Financial Center, Plaza 5, Suite 2600  
Address

Jersey City, New Jersey 07311  
City/State and Zip Code

evette.gonzalez@starstone.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Evette Gonzalez at (201) 743-7729  
Name of Contact Person 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

**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)**

F15000003211

\_\_\_\_\_  
(Document number of corporation (if known))

1. Torus US Services, Inc.

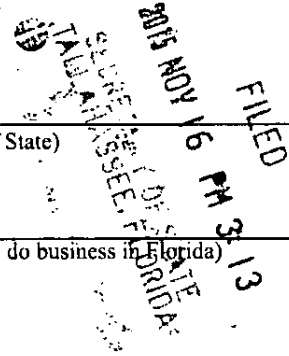
\_\_\_\_\_  
(Name of corporation as it appears on the records of the Department of State)

2. New Jersey

\_\_\_\_\_  
(Incorporated under laws of)

3. July 20, 2015

\_\_\_\_\_  
(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? September 18, 2015

5. StarStone US Services, 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)

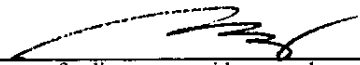
6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

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

\_\_\_\_\_  
(New jurisdiction)

8. 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)

Min Huang

\_\_\_\_\_  
(Typed or printed name of person signing)

Treasurer, SVP

\_\_\_\_\_  
(Title of person signing)

**STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY  
DIVISION OF REVENUE AND ENTERPRISE SERVICES  
SHORT FORM STANDING**

**STARSTONE US SERVICES, INC.**

0100996467

*With the Previous or Alternate Name*

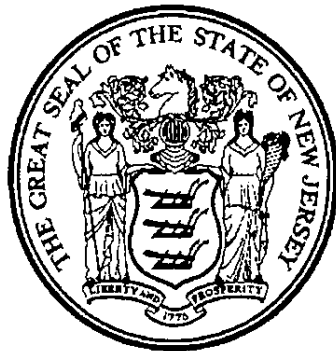
**TORUS US SERVICES, INC. (Previous Name)**

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on October 17, 2008.*

*As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.*

*I further certify that the registered agent and registered office are:*

*The Corporation Trust Company  
820 Bear Tavern Road  
West Trenton, NJ 08628*



Certification# 137398285

*IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 7th day of October, 2015*

Handwritten signature of Robert A. Romano in black ink.

*Robert A Romano  
Acting State Treasurer*

Verify this certificate at  
[https://www1.state.nj.us/TYTR\\_StandingCert/JSP/Verify\\_Cert.jsp](https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp)

STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY  
FILING CERTIFICATE (CERTIFIED COPY)

Corporation Name: STARSTONE US SERVICES, INC.  
Business Id: 0100996467  
Certificate Number: 6000049016

I, THE TREASURER OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY, THAT THE ABOVE NAMED BUSINESS DID FILE AND RECORD IN THIS DEPARTMENT A NAME CHANGE ON September 18, 2015 AND THAT THE ATTACHED IS A TRUE COPY OF THIS DOCUMENT AS THE SAME IS TAKEN FROM AND COMPARED WITH THE ORIGINAL(S) FILED IN THIS OFFICE AND NOW REMAINING ON FILE AND OF RECORD.

IN TESTIMONY WHEREOF, I HAVE HEREUNTO SET MY  
HAND AND AFFIXED MY OFFICIAL SEAL AT  
TRENTON, THIS  
November 12, 2015 A.D.



*Ford M. Scudder*  
Ford M. Scudder  
Acting State Treasurer

VERIFY THIS CERTIFICATE ONLINE AT

[https://www1.state.nj.us/TYTR\\_StandingCert/JSIP/Verify\\_Cert.jsp](https://www1.state.nj.us/TYTR_StandingCert/JSIP/Verify_Cert.jsp)

C-102A Rev 3/2013 New Jersey Division of Revenue & Enterprise Services  
**CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF INCORPORATION**  
(For Use by Domestic Profit Corporations)

To file:  
1. Enter the information requested below and sign by inserting your name in the signature field. See the pages following this form for field by field instructions, and notes on delivery and processing of work requests.  
2. Click "Add Attachments" to add attachments if required (check the field by field instructions to see if you must include an attachment(s)).  
3. Click the Upload Form & Process Payment Online button at the bottom of the form.  
(This action will launch the State of New Jersey Division of Revenue & Enterprise Services Central Forms Repository application, this will allow you to upload the form and process your payment electronically. Please note, if you have not created an account, you will need to do so before using the online application.)

CGN

Pursuant to the provisions of Section 14A:9-2 (4) and Section 14A:9-4 (3), Corporations, General, of the New Jersey Statutes, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

**FILED**  
**SEP 18 2015**  
**STATE TREASURER**

- 1. The name of the corporation is:  
Torus US Services, inc.
- 2. The following amendment to the Certificate of Incorporation was approved by the directors and thereafter duly adopted by the shareholders of the corporation on the 15 day of September, 2015

Resolved, that Article 1 of the Certificate of Incorporation be amended to read as follows:

StarStone US Services, Inc.

0100996467

- 3. The number of shares outstanding at the time of the adoption of the amendment was: 100  
The total number of shares entitled to vote thereon was: 100

If the shares of any class or series of shares are entitled to vote thereon as a class, set forth below the designation and number of outstanding shares entitled to vote thereon of each such class or series. (Omit if not applicable).

- 4. The number of shares voting for and against such amendment is as follows: (If the shares of any class or series are entitled to vote as a class, set forth the number of shares of each such class and series voting for and against the amendment, respectively).

Number of Shares Voting for Amendment	Number of Shares Voting Against Amendment
100	0

- 5. If the amendment provides for an exchange, reclassification or cancellation of issued shares, set forth a statement of the manner in which the same shall be effected. (Omit if not applicable).

- 6. Other provisions: (Omit if not applicable).

Dated this 16 day of September, 2015 BY: [Signature]  
(Name)

May be executed by the Chairman of the Board, or the President, or a Vice President of the Corporation.

**Norman Brown** President