

6/8/23, 11:57 AM

F98000003386

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

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Account Name : C T CORPORATION SYSTEM
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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
SUEZ WTS USA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
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2023 JUN -8 AM 7:05

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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.)

SECTION I
(1-3 MUST BE COMPLETED)

F9S000003386

(Document number of corporation (if known))

1. Suez WTS USA, Inc.

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

2. Pennsylvania

3. 06-15-1998

(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? January 9, 2023

5. Veolia WTS USA, 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

(City)

Florida

(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</u>	<u>Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	_____	Add
_____	_____	_____	_____	Remove
_____	_____	_____	_____	Add
_____	_____	_____	_____	Remove
_____	_____	_____	_____	Add
_____	_____	_____	_____	Remove
_____	_____	_____	_____	Add
_____	_____	_____	_____	Remove
_____	_____	_____	_____	Add
_____	_____	_____	_____	Remove

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T. H. S. C. Add

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

Kil Hamilton

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

Krystina Hamilton

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILING FEE \$35.00

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

February 8, 2023

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the Indices and Records of this Department, It appears that a Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on January 6, 2023, for SUEZ WTS USA, Inc., a Pennsylvania corporation, incorporated February 21, 1957, whereby the corporate name was changed to Veolia WTS USA, Inc.

I DO FURTHER CERTIFY, That this shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused the seal
of my office to be affixed, the day and year
above written

Albert Schmidt
Acting Secretary of the Commonwealth

Certificate Number: 009437732