



COMMONWEALTH OF KENTUCKY  
MICHAEL G. ADAMS, SECRETARY OF STATE

1193560.09

mmoore  
AMD

Michael G. Adams  
Kentucky Secretary of State  
Received and Filed:  
3/13/2024 12:42 PM  
Fee Receipt: \$40.00

Division of Business Filings  
P.O. Box 718  
Frankfort, KY 40602  
(502) 564-3490  
www.sos.ky.gov

Amended Certificate of Authority  
(Foreign Business Entity)

FCA

Pursuant to the provisions of KRS Chapter KRS 14A.9 - 040 the undersigned hereby applies for an amended certificate of authority on behalf of the entity named below and, for that purpose, submits the following statements:

1. The business entity is: ☒ profit corporation ☐ nonprofit corporation.  
☐ professional service corporation ☐ business trust  
☐ limited liability company ☐ limited partnership  
☐ professional limited liability company ☐ statutory trust  
☐ limited cooperative association ☐ non-profit LLC  
☐ other

2. The name of the company is: International Cellulose Corporation  
(The name must be identical to the name on record with the Secretary of State.)

3. It is an entity organized and existing under the laws of the state or country of Texas.

4. The entity received authority to transact business in Kentucky on 3/1/2022.

5. The entity has changed its (check all that apply)

- ☒ Domicile name to WINDSOCK INTERNATIONAL CORPORATION  
☒ Name to be used in Kentucky to WINDSOCK INTERNATIONAL CORPORATION  
☒ Jurisdiction of organization to Delaware  
☐ Period of duration \_\_\_\_\_  
☐ Form of organization \_\_\_\_\_  
☐ Management type: ☐ Member managed ☐ Manager managed

6. This application will be effective upon filing.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Barry Wilken Barry Wilken Controller 3/13/2024  
Signature of Authorized Representative Printed Name Title Date

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT  
COPY OF THE CERTIFICATE OF AMENDMENT OF "INTERNATIONAL  
CELLULOSE CORPORATION", CHANGING ITS NAME FROM "INTERNATIONAL  
CELLULOSE CORPORATION" TO "WINDSOCK INTERNATIONAL CORPORATION",  
FILED IN THIS OFFICE ON THE FIFTH DAY OF FEBRUARY, A.D. 2024,  
AT 5:55 O`CLOCK P.M.



2491105 8100  
SR# 20240367769

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202744835  
Date: 02-05-24

STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under the General Corporation Law of the State of Delaware, hereby certifies as follows:

1. The name of the corporation is: International Cellulose Corporation.
2. The Certificate of Incorporation of the corporation is hereby amended by changing the Article thereof numbered FIRST so that, as amended, said Article shall be and read as follows:

FIRST: The name of the corporation is Windsock International Corporation.

3. That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

Windsock International Corporation

By: /s/ Steven Kempe  
President

Name: Steven Kempe