

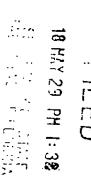
(Requestor's Nam	ne)
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PICK-UP WAIT	MAIL
(Business Entity N	Name)
(Document Numb	per)
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R. WHITE MAY 31 2018



May 22, 2018

Florida Department of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed is our application for a change in corporate name. Please contact our office with any questions or concerns regarding our request.

Sincerely,

Cathleen Smith

Assistant Corporate Counsel Cathleen.smith@knapp.com

(678) 388-2880 x5245

COVER LETTER

TO:	Amendment Section Division of Corporations	
SUR	JECT: Knapp Logistics Automation, Inc. corpo	orate name change
ООВ	Name of	f Corporation
DOC	CUMENT NUMBER: F13000004880	
The e	enclosed Amendment and fee are submitt	ted for filing.
Please	se return all correspondence concerning the	his matter to the following:
Cathle	een Smith/ Kelly Taylor	
	Name of Contact Person	
Knapp	p Inc.	
	Firm/Company	
2124 1	Barrett Park Drive, Suite 100	
	Address	
Kenne	esaw, GA 30144	
	City/State and Zip Code	
kelly.t	taylor@knapp.com	
F	E-mail address: (to be used for future annual	l report notification)
For fi	further information concerning this matter	er, please call:
Cathle	een Smith/ Kelly Taylor	678 388-2880
	Name of Contact Person	at () 388-2880 Area Code & Daytime Telephone Number
Enclo	osed is a check for the following amount:	<i>:</i>
	\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
Maili Amer		Street Address: Amendment Section

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

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)

F13000004880	
(Document numb	per of corporation (if known)
1. Knapp Logistics Automation, Inc.	
(Name of corporation as it appea	rs on the records of the Department of State)
2. Georgia	3. 11/07/2013
(Incorporated under laws of)	3. (Date authorized to do business in Florida)
SI (4-7 complete onl	ECTION II Y THE APPLICABLE CHANGES)
4. If the amendment changes the name of the corporat	tion, when was the change effected under the laws of
its jurisdiction of incorporation? 10/02/2017	
5. Knapp Inc. (Name of corporation after the amendment, adding appropriate abbreviation, if not contained in new	suffix "corporation," "company," or "incorporated," or name of the corporation)
(If new name is unavailable in Florida, enter alterna business in Florida)	ate corporate name adopted for the purpose of transacting
6. If the amendment changes the period of duration, in	
4)	New duration)
7. If the amendment changes the jurisdiction of incorp	New duration) poration, indicate new jurisdiction.
(Ne	ew jurisdiction)
 Attached is a certificate or document of similar imp 90 days prior to delivery of the application to the D having custody of corporate records in the jurisdict 	port, evidencing the amendment, authenticated not more than bepartment of State, by the Secretary of State or other official tion under the laws of which it is incorporated.
	$ \sim$
(Signature of a director, pi of a receiver or other cour	resident or other officer - if in the hands
Josef Mentzer	Chief Executive Officer
(Typed or printed name of person signing)	(Title of person signing)

Control Number: K745481

STATE OF GEORGIA

Secretary of State

Corporations Division 313 West Tower 2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

1, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

Knapp Inc. a Domestic Profit Corporation

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

> Docket Number : 15789534 Date Inc/Auth/Filed: 12/30/1997 Jurisdiction : Georgia Print Date : 05/14/2018 Form Number : 211



Brian P. Kemp Secretary of State



GEORGIA SECRETARY OF STATE BRIAN P. KEMP

HOME (/)

BUSINESS SEARCH

BUSINESS INFORMATION

Business Name: Knapp Inc.

Domestic Profit

Business Type: Corporation

Business Purpose: NONE

2124 Barrett Park Drive,

Principal Office Address: Suite 100, Kennesaw,

GA, 30144, USA

Date of Formation / 12/30/1997

Registration Date:

Last Annual Registration 2018

Control Number: K745481

Business Status: Active/Compliance

Year:

State of Formation: Georgia

REGISTERED AGENT INFORMATION

Registered Agent Name: Mentzer, Josef

2124 Barrett Park Drive, Suite 100 Kennesaw, GA 30144, Kennesaw, GA, Physical Address:

30144, USA

County: Cobb

OFFICER INFORMATION

Name	Title	Business Address
Josef Mentzer	CFO	2124 Barrett Park Drive Suite 100, Kennesaw, GA, 30144, USA
Josef Mentzer	CEO	2124 Barrett Park Drive Suite 100, Kennesaw, GA, 30144, USA
Shan Powell	Secretary	2124 Barrett Park Drive Suite 100, Kennesaw, GA, 30144, USA

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Name History

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