

F1800000 2191

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

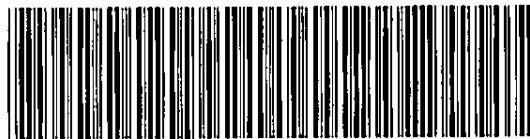
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

J. HORNE
MAY 20 2025

Office Use Only



100451069441

FILED
2025 MAY 19 PM 12:35

RECEIVED
2025 MAY 19 PM 2:51
OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.incserv.com
e-mail: accounting@incserv.com



ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Moreau
mmoreau@incserv.com
850.656.7953

REQUEST DATE 5/19/2025

PRIORITY Regular Approval

OUR REF.# (Order ID#) 1378690

ORDER ENTITY
10 DESIGN USA, INC.

PLEASE PERFORM THE FOLLOWING SERVICES:

10 DESIGN USA, INC. (FL)

File the attached amendment

NOTES:

\$35.00 Authorized

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: 120050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

A handwritten signature in black ink, appearing to be "WB" or similar, written over the word "Sincerely,".

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: 10 Design USA, Inc.

Name of Corporation

DOCUMENT NUMBER: F18000002797

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan Brown

Name of Contact Person

Barnes & Thornburg

Firm/Company

11 S. Meridian St

Address

Indianapolis, IN 46204-3535

City/State and Zip Code

corey.arvin@egis-group.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan Brown

at (317) 231-7821

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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)

F18000002797

(Document number of corporation (if known))

1. 10 Design USA, Inc.

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

2. Delaware

(Incorporated under laws of)

3. June 12, 2018

(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? May 14, 2025

5. Egis USA Holding, 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: _____, Florida _____
(City) (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

FILED
2025 JUN 19 PM 12:33

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR Partner	Bruce Arnold Wright	2333 Ponce De Leon Blvd, Suite 1000	☐ Add
		Coral Gables, FL 33134	☒ Remove
CEO, COO, VC	Ross Milne	2333 Ponce De Leon Blvd, Suite 1000	☐ Add
		Coral Gables, FL 33134	☒ Remove
COO	Miriam Auyeung	2333 Ponce De Leon Blvd, Suite 1000	☐ Add
		Coral Gables, FL 33134	☒ Remove
President, CFO, Secretary	Corey Arvin	2333 Ponce De Leon Blvd, Suite 1000	☒ Add
		Coral Gables, FL 33134	☐ Remove
			☐ Add
			☐ Remove

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.

Signed by:

Corey J. Arvin

48100C6610A246D

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

Corey Arvin

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35.00

Delaware

The First State

Page 1

I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE
STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "10 DESIGN
USA, INC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME
TO "EGIS USA HOLDING, INC." ON THE FOURTEENTH DAY OF MAY, A.D.
2025, AT 10:16 O'CLOCK A.M.



C. P. Sanchez

Cheruni Patibanda-Sanchez, Secretary of State

6915637 8320
SR# 20252412467

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

Authentication: 203724580
Date: 05-19-25