

To:

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2024-05-06 12:15:46 PDT

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From: Kaity Toon

F98 0000 5233

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H24000164865 3))



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Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
POND & COMPANY CORPORATION

Certificate of Status	0
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Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

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)

F98000005233

(Document number of corporation (if known))

1. Pond & Company Corporation

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

2. Georgia

(Incorporated under laws of)

3. 09-17-1998

(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? _____

5. _____
(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

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TALLAHASSEE, FL
STATE OF FLORIDA
SECRETARY OF STATE

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>
Sec/CFO	Bing Gao	3500 Parkway Lane Suite 500	<input checked="" type="checkbox"/> Add
		Peachtree Corners, GA 30092	<input type="checkbox"/> Remove
Pres/CEC	Robert Williams	3500 Parkway Lane Suite 500	<input checked="" type="checkbox"/> Add
		Peachtree Corners, GA 30092	<input type="checkbox"/> Remove
Director	Stephen Harrill	3500 Parkway Lane Suite 500	<input checked="" type="checkbox"/> Add
		Peachtree Corners, GA 30092	<input type="checkbox"/> Remove
Director	James McNabb	3500 Parkway Lane Suite 500	<input checked="" type="checkbox"/> Add
		Peachtree Corners, GA 30092	<input type="checkbox"/> Remove
	See Attached List to Remove		Add
			<input checked="" type="checkbox"/> Remove

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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.

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

ROBERT WILLIAMS

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILING FEE \$35.00

Title Secretary Remove

Williams, Robert
3500 Parkway Lane
Suite 500
Peachtree Corners, GA 30092

Title Controller Remove

Edwards, Robert
3500 Parkway Lane
Suite 500
Peachtree Corners, GA 30092

Title Director Remove

Green, Lorraine
3500 Parkway Lane
Suite 500
Peachtree Corners, GA 30092

Title Director Remove

Statham, Christopher
3500 Parkway Lane
Suite 500
Peachtree Corners, GA 30092

Title Director Remove

Parker, Anthony
3500 Parkway Lane
Suite 500
Peachtree Corners, GA 30092

Title Treasurer/CFO Remove

Statham, Christopher
3500 Parkway Lane
Suite 500
Peachtree Corners, GA 30092

Title Chairman of the Board Remove

Parker, Anthony
3500 Parkway Lane
Suite 500
Peachtree Corners, GA 30092

Title President/CEO

Green, Lorraine

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TAMM, MISSOURI

3500 Parkway Lane
Suite 500
Peachtree Corners, GA 30092

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