

FO60000001358

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

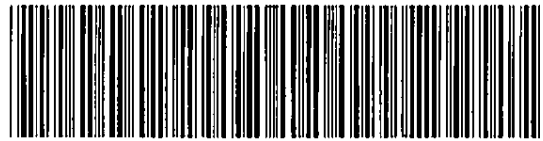
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2023 NOV 14 AM 9:48
SECURITY SERVICE
TACOMA, WASH.

11/14/23
10:12

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Application for Amended Certificate of Authority - Name Change - Foreign Corporation

Name of Corporation

DOCUMENT NUMBER: F06000001358

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lauri OCallaghan

Name of Contact Person

Rooney Law P.C.

Firm/Company

300 Park Ave., 2nd Floor,

Address

New York, NY 10022

City/State and Zip Code

lucybrown@rsgroup.com

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

For further information concerning this matter, please call:

Lauri OCallaghan

at (212) 545 8022

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.)

FILED

SECTION I
(1-3 MUST BE COMPLETED)

2023 NOV 14 AM 9:48

F06000001358

(Document number of corporation (if known))

SECRET
TO THE DEPT. OF STATE
TALLAHASSEE, FL

1. Synovos, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Pennsylvania 3. 03/02/2006
(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? 09/08/2022
5. RS Integrated Supply US 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:

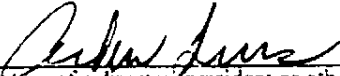
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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>
Director / <input checked="" type="checkbox"/>	Deborah Bowring	2 Radnor Corporate Center Suite 400 100 Mat <input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Director / <input checked="" type="checkbox"/>	Andrew Lucas	2 Radnor Corporate Center Suite 400 100 Mat <input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Director / <input checked="" type="checkbox"/>	David Egan	Fifth Floor Two Pancras Square London N1C <input checked="" type="checkbox"/>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Director <input checked="" type="checkbox"/>	Manisha Kadoche	7151 Jack Newell Blvd S. Fort Worth TX 761 <input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Director / <input checked="" type="checkbox"/>	Carlos Tellez	2 Radnor Corporate Center Suite 400 100 Mat <input checked="" type="checkbox"/>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> 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.


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

Andrew Lucas

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE \$35.00

**COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE**

October 12, 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 was filed pursuant to the laws of the Commonwealth of Pennsylvania on September 8, 2022, for Synovos, Inc., a Pennsylvania corporation, whereby the name was changed to RS Integrated Supply US 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
Secretary of the Commonwealth

Certificate Number: 023563020

Pennsylvania Department of State
Bureau of Corporations and Charitable Organizations
PO Box 8722 | Harrisburg, PA 17105-8722
T: 717-787-1057
dos.pa.gov/BusinessCharities

Regarding: RS Integrated Supply US Inc.
Request Type: Subsistence Certificate
Request No.: 025164631
Receipt No.: 000760846
Filing Type: Domestic Business Corporation
Filing Subtype: Business
Initial Filing Date: December 04, 1996
Status: Active

Issuance Date: November 08, 2023
File No.: 0002726914

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT

RS Integrated Supply US Inc.

is currently subsisting on the records of the Department of State as of the issuance date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate 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
Secretary of the Commonwealth

Verify this certificate online at www.file.dos.pa.gov