

FO7000005382

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

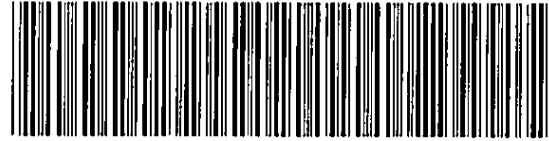
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600411025956

Amend

11/06/23--01038--005 \*\*70.00

RECEIVED

2023 NOV -6 PM 2:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

2023 NOV -6 AM 10:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A. RAMSEY

NOV -7. 2023

**CORPORATE  
ACCESS,  
INC.**

*When you need ACCESS to the world*

236 East 6th Avenue, Tallahassee, Florida 32303  
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

**WALK IN**

**PICK UP:** BROOK 11/6

**CERTIFIED COPY**

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**FOREIGN INC**

**1. GMA GARNET (USA) CORP**

(CORPORATE NAME AND DOCUMENT #)

**2.**

(CORPORATE NAME AND DOCUMENT #)

**3.**

(CORPORATE NAME AND DOCUMENT #)

**4.**

(CORPORATE NAME AND DOCUMENT #)

**5.**

(CORPORATE NAME AND DOCUMENT #)

**6.**

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL  
INSTRUCTIONS:**

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**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  
2023 NOV -6 AM 10:51

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F07000005382

\_\_\_\_\_  
(Document number of corporation (if known))

1. GMA GARNET (USA) CORP.  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 10/26/2007  
(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? \_\_\_\_\_
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

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>
Secretary	Mike Kirkpatrick	1780 Hughes Landing, Suite 725	<input type="checkbox"/> Add
		The Woodlands, TX 77380	<input checked="" type="checkbox"/> Remove
Secretary	David Wong	1780 Hughes Landing, Suite 725	<input checked="" type="checkbox"/> Add
		The Woodlands, TX 77380	<input type="checkbox"/> Remove
CFO	Grant Cox	1780 Hughes Landing, Suite 725	<input type="checkbox"/> Add
		The Woodlands, TX 77380	<input checked="" type="checkbox"/> Remove
CFO	Luke Anderson	1780 Hughes Landing, Suite 725	<input checked="" type="checkbox"/> Add
		The Woodlands, TX 77380	<input type="checkbox"/> Remove
CEO	Steve Gobby	1780 Hughes Landing, Suite 725	<input type="checkbox"/> Add
		The Woodlands, TX 77380	<input checked="" type="checkbox"/> Remove

SEE ATTACHED RIDER

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)

OLGA YURICK

(Typed or printed name of person signing)

VP IN FINANCE

(Title of person signing)

FILING FEE \$35.00

GMA GARNET (USA) CORP.

FLORIDA

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO

APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

CONT'D

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>
CEO	Grant Cox	1780 Hughes Landing, Suite 725 The Woodlands, TX 77380	ADD

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GMA GARNET (USA) CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF NOVEMBER, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GMA GARNET (USA) CORP." WAS INCORPORATED ON THE SEVENTEENTH DAY OF NOVEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



4062791 8300

SR# 20233902296

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 "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 204526167

Date: 11-06-23