

FO8000003701

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

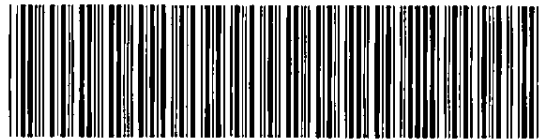
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05/17/04 - 0102 - 012 - 0000

2024 MAY 17 PM 12:41

**COVER LETTER**

**TO:** Amendment Section Division of Corporations

**SUBJECT:** Wegmann USA Inc.

Name of Corporation

**DOCUMENT NUMBER:** F08000003701

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael J. Hertz

Name of Contact Person

Woods Rogers Vandeventer Black PLC

Firm/Company

10 S. Jefferson Street, Suite 1800

Address

Roanoke, VA 24011

City/State and Zip Code

tonya.gearhart@knds.us

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

For further information concerning this matter, please call:

Michael J. Hertz

at ( 540 ) 983-7611

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |  |   |   |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>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)**

F08000003701

(Document number of corporation (if known))

1. Wegmann USA, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Virginia 3. August 22, 2008  
(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? May 7, 2024
5. KNDS USA 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.*

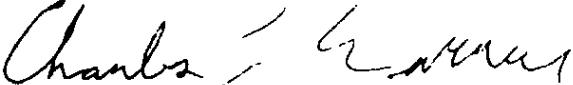
\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

2024 MAY 17 PM 12:41

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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input 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)

Charles T. Warren  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE \$35.00

# Commonwealth of Virginia

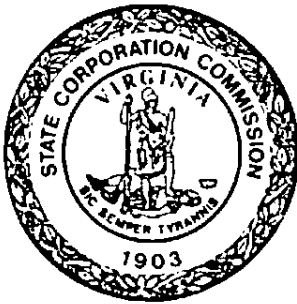


## State Corporation Commission

I Certify the Following from the Records of the Commission:

The foregoing are true and correct copies of business entity documents on file in the Office of the Clerk of the Commission related to KNDS USA Inc., a Virginia corporation.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:

May 8, 2024

A handwritten signature in cursive script, reading "Bernard J. Logan".

---

Bernard J. Logan, Clerk of the Commission

**COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

AT RICHMOND, MAY 7, 2024

The State Corporation Commission has found the articles of amendment submitted on behalf of

KNDS USA Inc.

(formerly known as WEGMANN USA, INC.)

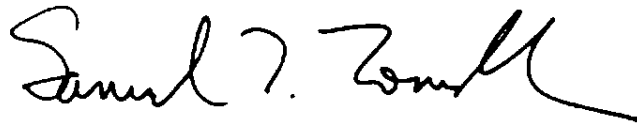
to comply with the requirements of law, and confirms payment of all required fees. Therefore, it is ORDERED that this

**CERTIFICATE OF AMENDMENT**

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the Commission, effective May 7, 2024.

STATE CORPORATION COMMISSION

By

A handwritten signature in black ink, appearing to read "Samuel T. Towell", with a long horizontal flourish extending to the right.

Samuel T. Towell  
Commissioner

**ARTICLES OF AMENDMENT**  
**AMENDING**  
**ARTICLES OF INCORPORATION**  
**OF**  
**WEGMANN USA, INC.**

Commonwealth of Virginia  
State Corporation Commission  
Office of the Clerk  
Entity ID: 03986031  
Filing Number: 2405077194518  
Filing Date/Time: 05/07/2024 10:29 AM  
Effective Date/Time: 05/07/2024 10:29 AM

Pursuant to Section 13.1-710 of the Virginia Stock Corporation Act, the Articles of Amendment amending the Articles of Incorporation of Wegmann USA, Inc. (the "Corporation"), are hereby set forth below.

1. The name of the Corporation is Wegmann USA, Inc.
2. The name of the Corporation is changed to "KNDS USA Inc."
3. The Amendment was adopted by unanimous consent of all the shareholders of the Corporation on APRIL 30, 2024.

[SIGNATURE PAGE FOLLOWS]

EXECUTED this 6 day of MAY, 2024, on behalf of the Corporation by  
its President.

Wegmann USA, Inc.

By: Charles T. Warren  
Name: Charles T. Warren  
Title: President

SCC ID NO. 03986031

