

F10000000430

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

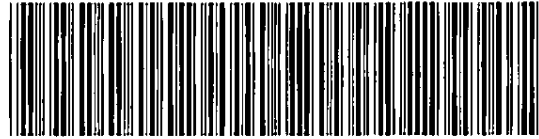
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2025 JAN -7 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FL

AB

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: SR TECHINICS AMENDMENT OF OFFICERS

Name of Corporation

DOCUMENT NUMBER: F1000000430

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSEPH A. SERRONE

Name of Contact Person

POLARIS TAX & ACCOUNTING

Firm/Company

150 S PINE ISLAND ROAD STE 300

Address

PLANTATION FL 33324

City/State and Zip Code

INFO@POLARISTAXANDACCOUNTING.COM

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

For further information concerning this matter, please call:

JOSEPH A. SERRONE

at (704) 947.3178

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)

2025 JAN -7 AM 10:28

F1000000430

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FL

1. SR TECHINICS AMERICA, INC.

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

2. DELAWARE

(Incorporated under laws of)

3. 01/26/2010

(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:

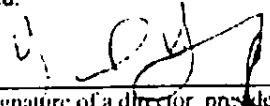
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

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

Title/Capacity	Name	Address	Type of Action
SEC/GM	LEONARD LUMP	645 PARK OF COMMERCE WAY	<input checked="" type="checkbox"/> Add
		BOCA RATON, FL 33487	<input type="checkbox"/> Remove
P	OWEN MCCLAVL	P.O. Box 8058	<input checked="" type="checkbox"/> Add
		Zurich Airport Switzerland	<input type="checkbox"/> Remove
V	ANDRE HUBER	P.O. Box 8058	<input checked="" type="checkbox"/> Add
		Zurich Airport Switzerland	<input type="checkbox"/> Remove
T	Yujie Zheng	P.O. Box 8058	<input checked="" type="checkbox"/> Add
		Zurich Airport Switzerland	<input type="checkbox"/> Remove
SEC/GM	CAROLINE VANDEDINCK	645 PARK OF COMMERCE WAY	<input type="checkbox"/> Add
		BOCA RATON, FL 33487	<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)

LEONARD LUMP

(Typed or printed name of person signing)

GENERAL MANAGER


(Title of person signing)

FILING FEE \$35.00

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>
P	OWEN MCCLAVE	MARKTGASSE 11	<input type="checkbox"/> Add
		KOTEN SWITZERLAND 8302 OC	<input checked="" type="checkbox"/> Remove
V	ANDRE HUBER	HASLERSTRASSE 117	<input type="checkbox"/> Add
		ZIRICH SWITZERLAND 8048 OC	<input checked="" type="checkbox"/> Remove
T	SILVA EDGAR	RINSTRASSE 49	<input type="checkbox"/> Add
		BUCHS ZH SWITZERLAND 8107 OC	<input checked="" 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)

LEONARD LUMP

(Typed or printed name of person signing)

GENERAL MANAGER

(Title of person signing)

FILING FEE \$35.00