

F10000005491

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

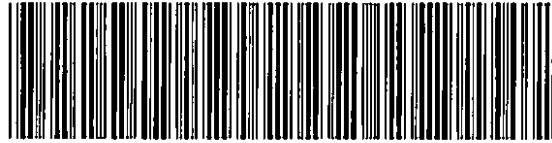
(Document Number)

Certified Copies \_\_\_\_\_

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700417871137

*Amend*

2023 OCT 24 AM 10:14

FILED

Division of Corporations  
Tallahassee, Florida

OCT 24 AM 10:14

RECEIVED

A. RAMSEY

OCT 25 2023



115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
P: 866.625.0838  
F: 866.625.0839  
COGENCYGLOBAL.COM

Account#: I200000000088

Date: 10/24/2023

Name: Jennifer

Reference #: 2144871

Entity Name: BARING INDUSTRIES, INC.

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion


☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other Upon filing please provide a certified copy and good standing

Authorized Amount: 52.5

Signature: 

• CORPORATE HQ  
COGENCY GLOBAL INC.  
10 E 40TH ST, 10TH FL  
NY, NY 10016  
D: +1.212.947.7200  
P: 800.221.0102  
F: 800.944.6607

• EUROPEAN HQ  
COGENCY GLOBAL (UK) LIMITED  
REGISTERED IN: ENGLAND & WALES,  
REGISTRY #2010712  
5 LLOYDS AVE, UNIT 4CL  
LONDON EC3N 3AX  
+44 (0)20.3961.3080

• ASIA PACIFIC HQ  
COGENCY GLOBAL (HK) LIMITED  
A HONG KONG LIMITED COMPANY  
UNIT B, 1/F, LIPPO LEIGHTON TOWER  
103 LEIGHTON RD, CAUSEWAY BAY  
HONG KONG  
P: +852.2682.9633  
F: +852.2682.9790

**COVER LETTER**

**TO:** Amendment Section Division of Corporations

**SUBJECT:** BARING INDUSTRIES, INC.

Name of Corporation

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jack Bowling

Name of Contact Person

Baring Industries, Inc

Firm/Company

3249 SW 42nd Street

Address

3249 SW 42nd Street Fort Lauderdale, FL 33312

City/State and Zip Code

jack.bowling@baring.com

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

For further information concerning this matter, please call:

Jack Bowling

at (

954

)

327-6700

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.)

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

F10000005491

(Document number of corporation (if known))

BARING INDUSTRIES, INC.

1. \_\_\_\_\_  
(Name of corporation as it appears on the records of the Department of State)
2. \_\_\_\_\_ Nevada \_\_\_\_\_ 3. \_\_\_\_\_ 12/10/2010  
(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*

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TALLAHASSEE  
FLORIDA

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	May Wong	4380 Ayers Ave	<input checked="" type="checkbox"/> Add
		Vernon, CA 90058	<input type="checkbox"/> Remove
SVP	Charles E Sperry	3249 SW 42 ST	<input type="checkbox"/> Add
		Ft Lauderdale FL 33312	<input checked="" type="checkbox"/> Remove
Treasure	Donald L Durward	9301 Stewart & Gray Road	<input checked="" type="checkbox"/> Add
		Downey, CA 90241	<input type="checkbox"/> Remove
VP	Derek Q. Durward	4380 Ayers Ave	<input checked="" type="checkbox"/> Add
		Vernon, CA 90058	<input type="checkbox"/> Remove
	See additional page		<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)

Jack B. Bowling  
(Typed or printed name of person signing)

CFO / VP of Operations  
(Title of person signing)

**FILING FEE \$35.00**

· Additional changes in person for section 9

Treasurer	Johnny Wong	9301 Stewart & Gray Road Downey, CA 90241	Remove
CFO/VP	Jack Bowling	3249 SW 42nd Street Fort Lauderdale, FL 33312	Add