

71200000041080

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

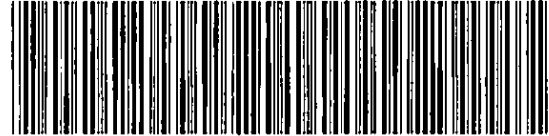
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2022 APR -7 AM 11:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2022 APR -7 PM 4:46

SECRETARY OF STATE
TALLAHASSEE, FL

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 570305 8138969

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 35.00

ORDER DATE : March 24, 2022

ORDER TIME : 9:15 AM

ORDER NO. : 570305-055

CUSTOMER NO: 8138969

FOREIGN FILINGS

NAME: ZEP VEHICLE CARE INC.

☒ CORPORATE
☐ LIMITED PARTNERSHIP
☐ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: _____

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: ZEP VEHICLE CARE INC.

Name of Corporation

DOCUMENT NUMBER: F12000004080

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Firm/Company

Address

City/State and Zip Code

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

For further information concerning this matter, please call:

Name of Contact Person

_____ at (_____) _____
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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

2022 APR -7 PM 4:46

SECTION I
(1-3 MUST BE COMPLETED)

F12000004080

SECRETARY OF STATE
TALLAHASSEE, FL

(Document number of corporation (if known))

1. ZEP VEHICLE CARE INC.

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

2. Georgia

(Incorporated under laws of)

3. 10/04/2012

(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? 11/04/2021

5. NCS Vehicle Care, 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)

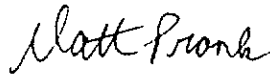
8. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

Remove complete existing Officer & Director slate

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Secretary	Matt Duncan	3330 CUMBERLAND BLVD SUITE 700	<input type="checkbox"/> Add
		ATLANTA, GA 30339	<input checked="" type="checkbox"/> Remove
CFO	Kyle Kolde	3330 CUMBERLAND BLVD SUITE 700	<input type="checkbox"/> Add
		ATLANTA, GA 30339	<input checked="" type="checkbox"/> Remove
CEO	Dan Smytko	3330 CUMBERLAND BLVD SUITE 700	<input type="checkbox"/> Add
		ATLANTA, GA 30339	<input checked="" type="checkbox"/> Remove
CEO	Michael Gillen	1500 SE 37th St	<input checked="" type="checkbox"/> Add
		Grimes, IA 50111	<input type="checkbox"/> Remove
CFO	Matt Pronk	1500 SE 37th St	<input checked="" type="checkbox"/> Add
		Grimes, IA 50111	<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)

Matt Pronk

(Typed or printed name of person signing)

Chief Financial Officer

(Title of person signing)

FILING FEE \$35.00

STATE OF GEORGIA

Secretary of State

Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFIED COPY

I, **Brad Raffensperger**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed with the Corporations Division of the Office of the Secretary of State of Georgia under the name of

NCS Vehicle Care, Inc.
a Domestic Profit Corporation

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.

Docket Number : 23083882
Date Inc/Auth/Filed: 09/20/2012
Jurisdiction : Georgia
Print Date : 04/05/2022
Form Number : 215



Brad Raffensperger

Brad Raffensperger
Secretary of State

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT

NAME CHANGE

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

ZEP VEHICLE CARE INC.

a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on 11/04/2021 changing its name to

NCS Vehicle Care, Inc.

a Domestic Profit Corporation

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on 11/04/2021.



Brad Raffensperger

Brad Raffensperger
Secretary of State

ARTICLES OF AMENDMENT

Electronically Filed
Secretary of State
Filing Date: 11/4/2021 9:44:04 AM

Article 1

Business Name : ZEP VEHICLE CARE INC.
Control Number : 12075446

Article 2

The entity hereby adopts an amendment to change its name to the following new business name:

New Business Name : NCS Vehicle Care, Inc.
Effective Date : 11/04/2021

Article 3

The date of the adoption of the amendment was: 11/04/2021

Article 3

The amendment was duly adopted by the following method :
The amendment was adopted by a sufficient vote of the shareholders.

Article 4

The date of the adoption of the amendment was: 11/04/2021

Article 5

The undersigned does hereby certify that a request for publication of a notice of the filing of articles of amendment to change the corporation's name along with the publication fee of \$40.00 has been forwarded to the legal organ of the county of the registered office as required by O.C.G.A. 14-2-1006.1.

Authorizer Information

Authorizer Signature : Michael T. Gillen

Authorizer Title : Officer