

21200000041080

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

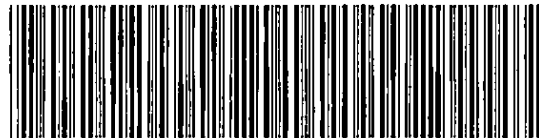
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:  
  
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APR 08 2022

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RECEIVED  
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:

- \$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** **FILED**  
(Pursuant to s. 607.1504, F.S.)

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

2022 APR -7 PM 4: 46

SECRETARY OF STATE  
TALLAHASSEE, FL

F12000004080

(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)

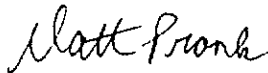
8. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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