

F1600COC112C

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

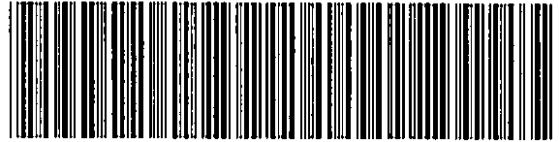
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

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1 ALBRITTON

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Dynatest North America, Inc.

Name of Corporation

DOCUMENT NUMBER: F16000001120

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Amanda M. Clark

Name of Contact Person

Martensen Wright PC

Firm/Company

One Capitol Mall, Suite 670

Address

Sacramento, CA 95814

City/State and Zip Code

ac@usa-eurolaw.com

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

For further information concerning this matter, please call:

Amanda Clark

at (916) 448-9088

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 15, 2020

AMANDA CLARK
MARTENSEN WRIGHT PC
ONE CAPITAL MALL - STE. 670
SACRAMENTO, CA 95814

SUBJECT: DYNATEST NORTH AMERICA, INC
Ref. Number: F16000001120

We have received your document for DYNATEST NORTH AMERICA, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 320A00015494

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)

F16000001120

(Document number of corporation (if known))

1. Dynatest North America, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Georgia 3. March 8, 2016
(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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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>
President	Christian Lanng Nielsen	11415 Old Roswell Road, Suite 100	<input type="checkbox"/> Add
		Alpharetta, GA 30009	<input checked="" type="checkbox"/> Remove
President	Jesper Rantala	Tempovej 27	<input checked="" type="checkbox"/> Add
		Ballerup DK-2750, Denmark	<input type="checkbox"/> Remove
Treasurer	Amanda Eason	11415 Old Roswell Road, Suite 100	<input type="checkbox"/> Add
		Alpharetta, GA 30009	<input checked="" type="checkbox"/> Remove
Treasurer	Leo Bogeberg	Tempovej 27	<input checked="" type="checkbox"/> Add
		Ballerup DK-2750, Denmark	<input type="checkbox"/> Remove
Secretary	Amanda Eason	11415 Old Roswell Road, Suite 100	<input type="checkbox"/> Add
		Alpharetta, GA 30009	<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.

Edward J. Wright, Jr.
 (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Edward J. Wright, Jr.
 (Typed or printed name of person signing)

Corporate Secretary
 (Title of person signing)

FILING FEE \$35.00

Dynatest North America Inc.

Application by Foreign Profit Corporation to File Amendment to Application for
Authorization to Transact Business in Florida

Attachment to Section 9

Additional Title Changes

Title	Name	Address	Type of Action
Secretary	Edward J. Wright, Jr.	One Capitol Mall, Suite 670 Sacramento, CA 95814	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Amanda Eason	11415 Old Roswell Road, Suite 100, Alpharetta, GA 30009	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Senior Vice President	Richard A. Hammond	11415 Old Roswell Road, Suite 100, Alpharetta, GA 30009	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Director	Amanda Eason	11415 Old Roswell Road, Suite 100, Alpharetta, GA 30009	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Chairman	Christian Lanng Nielsen	11415 Old Roswell Road, Suite 100, Alpharetta, GA 30009	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Director	Lasse Fjeldgaard	Tempovej 27 Ballerup DK-2750, Denmark	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove