

FILE0000003040

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

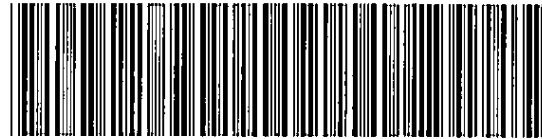
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600374262556

2021 OCT -4 AM 10:39
SECRET, NOT TO BE
TALLAHASSEE, FL
10/04/21--01001-038
70.00

RECEIVED
2021 OCT -4 PM 12:49
OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: 10/4 DANNY

CERTIFIED COPY

XX PHOTOCOPY

CUS

XX FILING

FOREIGN INC

1. **BAUWERK GROUP INC.**
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

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)

F16000003040

(Document number of corporation (if known))

1. BAUWERK GROUP INC.

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

2. New York

(Incorporated under laws of)

3. 07/07/2016

(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. BAUWERK GROUP NORTH AMERICA 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 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

2021 OCT -4 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FL
F16000003040

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>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input checked="" type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

2021 OCT -14 PM 10:59
 SECRET
 10/14/2021

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)

Dennis Hrusa

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILING FEE \$35.00

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROSSANA ROSADO, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name: BAUWERK GROUP NORTH AMERICA INC.
DOS ID Number: 947089
Entity Type: DOMESTIC BUSINESS CORPORATION
Entity Status: EXISTING
Date of Initial Filing with DOS: 10/01/1984
Statement Status: CURRENT
Statement Due Date: 10/31/2022

I certify that the following is a list of documents on file in the Department of State for said entity:

Document Type: CERTIFICATE OF INCORPORATION
Date of Filing: 10/01/1984
Entity Name: BOEN JIFFY INC.

Document Type: CERTIFICATE OF AMENDMENT
Date of Filing: 12/15/1987
Name Changed To: BOEN HARDWOOD FLOORING, INC.

Document Type: CERTIFICATE OF MERGER
Date of Filing: 06/15/1989
Name Changed To: BOEN HARDWOOD FLOORING, INC.

Document Type: BIENNIAL STATEMENT
Date of Filing: 11/13/1992
Effective Date: 10/01/1992

Document Type: BIENNIAL STATEMENT
Date of Filing: 10/14/1993
Effective Date: 10/01/1993

Document Type: BIENNIAL STATEMENT
Date of Filing: 04/13/2016
Effective Date: 10/01/2014

Document Type: BIENNIAL STATEMENT
Date of Filing: 11/18/2020
Effective Date: 10/01/2020

Document Type: CERTIFICATE OF AMENDMENT
Date of Filing: 08/04/2021
Name Changed To: BAUWERK GROUP INC.

Document Type: CERTIFICATE OF AMENDMENT
Date of Filing: 09/30/2021
Name Changed To: BAUWERK GROUP NORTH AMERICA INC.

Above space is left blank intentionally.

No information is available from this office regarding the financial condition, business activity or practices of this entity.

WITNESS my hand and official seal of the Department
of State, at the City of Albany, on October 01, 2021 at
09:41 A.M.



ROSSANA ROSADO, Secretary of State

Brendan C. Hughes

By Brendan C. Hughes
Executive Deputy Secretary of State