

F17000005059

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

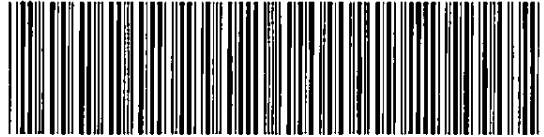
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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Amend

04/11/24--01001--011 +\$35.00

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2024 APR 11 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. RAMSEY

APR 12 2024

2024 APR 11 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

35

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

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IncAMEND

1. FOX RESERVATION SYSTEM, 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:**

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: FOX RESERVATION SYSTEM, INC.

Name of Corporation

DOCUMENT NUMBER: F17000005059

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anthony Holmes

Name of Contact Person

Registered Agent Solutions, Inc.

Firm/Company

5301 Southwest Pkwy., Suite 400

Address

Austin, TX 78735

City/State and Zip Code

orders@rasi.com

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

For further information concerning this matter, please call:

Anthony Holmes

at (888) 705-7274

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.)

2024 APR 11 AM 10:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

F17000005059

(Document number of corporation (if known))

1. FOX RESERVATION SYSTEM, INC.

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

2. California

(Incorporated under laws of)

3. 11/09/2017

(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

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>
Director	Gary Smith	4135 S 100th East Ave.	<input type="checkbox"/> Add
		Tulsa, OK 74146	<input checked="" type="checkbox"/> Remove
Secretary, Director, CEO	Gerardo Bermejo	4135 S 100th East Ave.	<input type="checkbox"/> Add
		Tulsa, OK 74146	<input checked="" type="checkbox"/> Remove
CEO & Director	Olivier Baldassari	4135 S 100th East Ave.	<input checked="" type="checkbox"/> Add
		Tulsa, OK 74146	<input type="checkbox"/> Remove
Director	Stéphane Crasnier	4135 S 100th East Ave.	<input checked="" type="checkbox"/> Add
		Tulsa, OK 74146	<input type="checkbox"/> Remove
Director	Helder de Carvalho	4135 S 100th East Ave.	<input checked="" type="checkbox"/> Add
		Tulsa, OK 74146	<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)

Olivier Baldassari	CEO
_____ (Typed or printed name of person signing)	_____ (Title of person signing)

FILING FEE \$35.00

FOX RESERVATION SYSTEM, INC.

Officer & Director List

Name	Title	Address
Olivier Baldassari	Chief Executive Officer, Secretary, Director	4135 S 110 th East Ave., Tulsa, OK 74146
Stephane Crasnier	Director	4135 S 110 th East Ave., Tulsa, OK 74146
Cathy Cao	Chief Financial Officer	4135 S 110 th East Ave., Tulsa, OK 74146
Helder de Carvalho	Director	4135 S 110 th East Ave., Tulsa, OK 74146