

F18000001532

(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



800413697708

NLC Amend

2023 AUG 16 AM 10:15

FILED

RECEIVED  
TALLAHASSEE, FLORIDA

2023 AUG 16 PM 1:43

A. RAMSEY  
AUG 17 2023

**CT CORP**  
**(850)656-4724**  
**3458 Lakeshore Drive,**  
**Tallahassee, FL 32312**

**Date:** 08/16/2023

Acc#I20160000072

*en: c DW*

Name:	Marine Canada Acquisition, Inc.
Document #:	
Order #:	15044721

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>	Email Address for Annual Report Notifications: <div></div>
	Plain: <input type="checkbox"/>	
	COGS: <input type="checkbox"/>	

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ **43.75**

Thank you!

**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)**

F18000001532

(Document number of corporation (if known))

1. Marine Canada Acquisition, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Canada 3. 03/30/2018  
(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? 1/1/2023
5. Dometic Marine Canada 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:

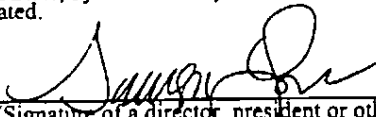
*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Signature of New Registered Agent, if changing

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

Sam Low

(Typed or printed name of person signing)

Secretary

(Title of person signing)

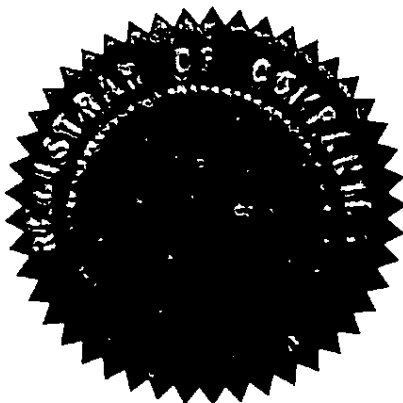
**FILING FEE \$35.00**



BC0984712

***BUSINESS CORPORATIONS ACT***

***I Hereby Certify that the documents annexed hereto and relating to DOMETIC MARINE CANADA INC. are true copies of the documents on file with the Registrar of Companies.***



***Issued under my hand and Seal of Office  
at Victoria, British Columbia,  
on August 15, 2023***

A handwritten signature in black ink, appearing to read "T.K. Sparks".

**T.K. SPARKS**  
***Registrar of Companies***  
**PROVINCE OF BRITISH COLUMBIA**  
**CANADA**

DUPLICATE

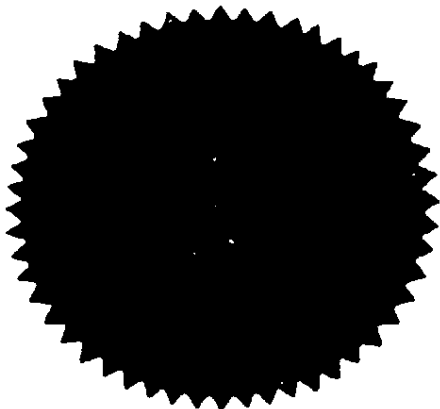
Number: BC0984712



# **CERTIFICATE OF CHANGE OF NAME**

*BUSINESS CORPORATIONS ACT*

I Hereby Certify that MARINE CANADA ACQUISITION INC. changed its name to DOMETIC MARINE CANADA INC. on January 1, 2023 at 12:01 AM Pacific Time.



*Issued under my hand at Victoria, British Columbia  
On January 1, 2023*

A handwritten signature in black ink, appearing to read "T.K. Sparks", written in a cursive style.

**T.K. SPARKS**  
*Registrar of Companies*  
Province of British Columbia  
Canada



BC Registry  
Services

Mailing Address:  
PO Box 9431 Stn Prov Govt  
Victoria BC V8W 9V3  
www.corporateonline.gov.bc.ca

Location:  
2nd Floor - 940 Blanshard Street  
Victoria BC  
1 877 526-1526

## Notice of Articles

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on January 1, 2023 12:01 AM Pacific Time

Incorporation Number: **BC0984712**

Recognition Date and Time: November 4, 2013 12:01 AM Pacific Time as a result of an Amalgamation

### NOTICE OF ARTICLES

**Name of Company:**

DOMETIC MARINE CANADA INC.

### REGISTERED OFFICE INFORMATION

**Mailing Address:**

1200 WATERFRONT CENTRE  
200 BURNARD STREET  
P.O. BOX 48600  
VANCOUVER BC V7X 1T2  
CANADA

**Delivery Address:**

1200 WATERFRONT CENTRE  
200 BURNARD STREET  
VANCOUVER BC V6C 3L6  
CANADA

### RECORDS OFFICE INFORMATION

**Mailing Address:**

1200 WATERFRONT CENTRE  
200 BURNARD STREET  
P.O. BOX 48600  
VANCOUVER BC V7X 1T2  
CANADA

**Delivery Address:**

1200 WATERFRONT CENTRE  
200 BURNARD STREET  
VANCOUVER BC V6C 3L6  
CANADA

---

## DIRECTOR INFORMATION

**Last Name, First Name, Middle Name:**

Allatt, Neil

**Mailing Address:**

3831 NO. 6 ROAD  
RICHMOND BC V6V 1P6  
CANADA

**Delivery Address:**

3831 NO. 6 ROAD  
RICHMOND BC V6V 1P6  
CANADA

---

**Last Name, First Name, Middle Name:**

Fetchko, Eric

**Mailing Address:**

3831 NO. 6 ROAD  
RICHMOND BC V6V 1P6  
CANADA

**Delivery Address:**

3831 NO. 6 ROAD  
RICHMOND BC V6V 1P6  
CANADA

---

**Last Name, First Name, Middle Name:**

Dudra, Brian

**Mailing Address:**

3831 NO. 6 ROAD  
RICHMOND BC V6V 1P6  
CANADA

**Delivery Address:**

3831 NO. 6 ROAD  
RICHMOND BC V6V 1P6  
CANADA

---

**Last Name, First Name, Middle Name:**

Low, Samson Wai-Lun (formerly Low, Samson)

**Mailing Address:**

3831 NO. 6 ROAD  
RICHMOND BC V6V 1P6  
CANADA

**Delivery Address:**

3831 NO. 6 ROAD  
RICHMOND BC V6V 1P6  
CANADA

---

## AUTHORIZED SHARE STRUCTURE

1. No Maximum

Common Shares

Without Par Value

Without Special Rights or  
Restrictions attached

---



Date and Time: August 14, 2023 11:55 AM Pacific Time



**BC Registry  
Services**

Mailing Address:  
PO Box 9431 Stn Prov Govt  
Victoria BC V8W 9V3  
[www.corporateonline.gov.bc.ca](http://www.corporateonline.gov.bc.ca)

Location:  
2nd Floor - 940 Blanshard Street  
Victoria BC  
1 877 526-1526

## Notice of Alteration

FORM 11  
BUSINESS CORPORATIONS ACT  
Section 257

Filed Date and Time: December 28, 2022 12:01 PM Pacific Time

Alteration Date and Time: Notice of Articles Altered on January 1, 2023 12:01 AM Pacific Time

### NOTICE OF ALTERATION

Incorporation Number:  
BC0984712

Name of Company:  
MARINE CANADA ACQUISITION INC.

Name Reservation Number:  
NR4035881

Name Reserved:  
DOMETIC MARINE CANADA INC.

### ALTERATION EFFECTIVE DATE:

Specified Date and Time of Alteration: January 1, 2023 12:01 AM Pacific Time

### CHANGE OF NAME OF COMPANY

From:  
MARINE CANADA ACQUISITION INC.

To:  
DOMETIC MARINE CANADA INC.