

F190000001082

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Amend

FILED  
2024 JUL 12 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
2024 JUL 12 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL 16 2024

A RAMSEY

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

**Date:** 07/12/2024

Acc#I20160000072

*en: c DW*

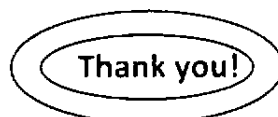
Name:	Vontobel Asset Management, Inc.
Document #:	
Order #:	15731352

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"/>		
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Amount: \$ **43.75**



**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.)

FILED  
2024 JUL 12 AM 10:38  
CLERK OF THE CIRCUIT COURT  
IN AND FOR THE COUNTY OF DADE  
FLORIDA

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

F19000001082

\_\_\_\_\_  
(Document number of corporation (if known))

1. Vontobel Asset Management, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. New York 3. March 6, 2019  
(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*

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	Heinrich Schlegel	66 Hudson Boulevard, 34th Floor, Suite 3401 New York, NY 10001	Add <input checked="" type="checkbox"/> Remove
Director	Christel Rendu de Lint	66 Hudson Boulevard, 34th Floor, Suite 3401 New York, NY 10001	Add <input checked="" type="checkbox"/> Remove
Director	Maria-Antonella Bino	66 Hudson Boulevard, 34th Floor, Suite 3401 New York, NY 10001	Add <input checked="" type="checkbox"/> Remove
Director	Katrin Koch	66 Hudson Boulevard, 34th Floor, Suite 3401 New York, NY 10001	Add <input checked="" type="checkbox"/> Remove
	See Exhibit A		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.

Melissa Demasik  
 (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Melissa Demasik      CEO  
 (Typed or printed name of person signing)      (Title of person signing)

**FILING FEE \$35.00**

**EXHIBIT A**

**VONTOBEL ASSET MANAGEMENT, INC.**

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR  
DIRECTOR(S)**

	<b>Title</b>	<b>Name and Address</b>
No Change	Chief Executive Officer	Melissa Demcsik c/o Vontobel Asset Management, Inc. 66 Hudson Boulevard, 34th Floor, Suite 3401, New York, NY 10001
No Change	Director	Marko Pfister c/o Vontobel Asset Management, Inc. 66 Hudson Boulevard, 34th Floor, Suite 3401, New York, NY 10001
Add	Director	Christoph von Reich c/o Vontobel Asset Management, Inc. 66 Hudson Boulevard, 34th Floor, Suite 3401, New York, NY 10001
Add	Director	Luiz Kokubo c/o Vontobel Asset Management, Inc. 66 Hudson Boulevard, 34th Floor, Suite 3401, New York, NY 10001
Add	Director	Ezinne Udeh Martinez c/o Vontobel Asset Management, Inc. 66 Hudson Boulevard, 34th Floor, Suite 3401, New York, NY 10001
Add	Director	Derek Beckman c/o Vontobel Asset Management, Inc. 66 Hudson Boulevard, 34th Floor, Suite 3401, New York, NY 10001
Add	Director	Peter Little c/o Vontobel Asset Management, Inc. 66 Hudson Boulevard, 34th Floor, Suite 3401, New York, NY 10001