

F19000003565

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

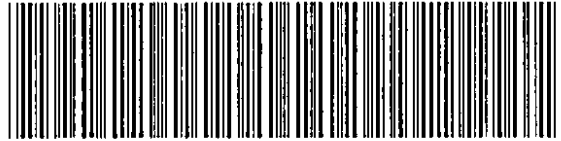
(Business Entity Name)

(Document Number)

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2020 MAY -5 PM 1:51

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MAY 13 2020

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 278028 4331207

AUTHORIZATION : 

COST LIMIT : \$ 354.00

ORDER DATE : May 1, 2020

ORDER TIME : 9:19 AM

ORDER NO. : 278028-015

CUSTOMER NO: 4331207

FOREIGN FILINGS

NAME: GFP SERVICES (USA), INC.

XX CORPORATE
____ LIMITED PARTNERSHIP
____ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT# 62980

EXAMINER: _____

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: GFP Services (USA), Inc.

Name of Corporation

DOCUMENT NUMBER: F19000003565

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kelly E. Guerin, Esq.

Name of Contact Person

Kavinoky Cook LLP

Firm/Company

726 Exchange Street, Suite 800

Address

Buffalo, New York 14210

City/State and Zip Code

DEnnis@gfpx.com

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

For further information concerning this matter, please call:

Kelly E. Guerin, Esq., Kavinoky Cook LLP at (716) 845-6000

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.)

SECTION I
(1-3 MUST BE COMPLETED)

F19000003565

(Document number of corporation (if known))

1. GFP Services (USA), Inc.

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

2. Delaware

(Incorporated under laws of)

3. August 2, 2019

(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? N/A

5. N/A

(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.

N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(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 N/A

(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.

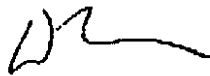
Signature of New Registered Agent, if changing

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NOT AGENCY OF CORP.

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	Richard S. Kado	2 Robert Speck Parkway, Suite 713	<input type="checkbox"/> Add
		Mississauga, Ontario, Canada L4Z 1H8	<input checked="" type="checkbox"/> Remove
Director	Derek Glen Ferguson	2 Robert Speck Parkway, Suite 713	<input type="checkbox"/> Add
		Mississauga, Ontario, Canada L4Z 1H8	<input checked="" type="checkbox"/> Remove
Director	Derek Glen Ferguson	18 Thompson Crescent	<input checked="" type="checkbox"/> Add
		Erin, Ontario, Canada N0B 1T0	<input type="checkbox"/> Remove
Director	Richard Christopher Payne	2 Robert Speck Parkway, Suite 713	<input type="checkbox"/> Add
		Mississauga, Ontario, Canada L4Z 1H8	<input checked="" type="checkbox"/> Remove
Director	Richard Christopher Payne	18 Thompson Crescent	<input checked="" type="checkbox"/> Add
		Erin, Ontario, Canada N0B 1T0	<input type="checkbox"/> Remove
See Schedule A attached hereto for additional changes.			

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)

Derek Glen Ferguson

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35.00

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SECRETARY OF STATE
CORPORATE SERVICES DIVISION

SCHEDULE A**PROFIT CORPORATION****APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA****SECTION II**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9. If the amendment changes person, title or capacity in accordance with 607.1504(4), indicate that change: (continued)

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	John Adam Rose	2 Robert Speck Parkway, Suite 713 Mississauga, Ontario, Canada L4Z 1H8	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Director	John Adam Rose	18 Thompson Crescent Erin, Ontario, Canada N0B 1T0	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
President	Derek Glen Ferguson	2 Robert Speck Parkway, Suite 713 Mississauga, Ontario, Canada L4Z 1H8	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
President	Derek Glen Ferguson	18 Thompson Crescent Erin, Ontario, Canada N0B 1T0	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Vice President	Richard Christopher Payne	2 Robert Speck Parkway, Suite 713 Mississauga, Ontario, Canada L4Z 1H8	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Vice President	Richard Christopher Payne	18 Thompson Crescent Erin, Ontario, Canada N0B 1T0	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Vice President	John Adam Rose	2 Robert Speck Parkway, Suite 713 Mississauga, Ontario, Canada L4Z 1H8	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Vice President	John Adam Rose	18 Thompson Crescent Erin, Ontario, Canada N0B 1T0	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

Vice President of Finance	Richard S. Kado	2 Robert Speck Parkway, Suite 713 Mississauga, Ontario, Canada L4Z 1H8	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Secretary	Derek Glen Ferguson	2 Robert Speck Parkway, Suite 713 Mississauga, Ontario, Canada L4Z 1H8	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Secretary	Derek Glen Ferguson	18 Thompson Crescent Erin, Ontario, Canada N0B 1T0	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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