

F20000003068

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

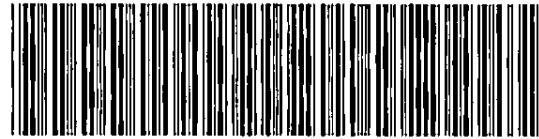
(Document Number)

Certified Copies _____

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Amend

FILED
2024 MAY 13 AM 11:33
TALLAHASSEE, FLORIDA

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A. RAMSEY
MAY 14 2024

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(800) 435-9371; FAX: (866) 860-8395**

DATE: 05/13/2024

NAME: NWN CORPORATION

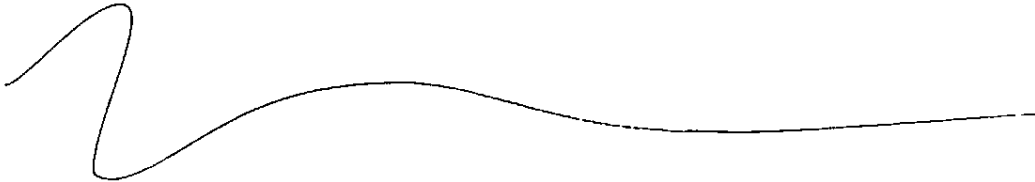
TYPE OF FILING: AMENDMENT

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ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



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

SECTION I
(1-3 MUST BE COMPLETED)

2024 MAY 13 AM 11:33

F20000003068

CLERK OF STATE
TALLAHASSEE, FLORIDA

(Document number of corporation (if known))

1. NWN Corporation
(Name of corporation as it appears on the records of the Department of State)
2. DELAWARE 3. 7/9/2020
(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>
COO	HERDEGEN, MARC	659 SOUTH COUNTY TRAIL	<input type="checkbox"/> Add
		EXETER RI 02822	<input checked="" type="checkbox"/> Remove
DIR	BEAUCLAIR, JOHN	659 SOUTH COUNTY TRAIL	<input type="checkbox"/> Add
		EXETER RI 02822	<input checked="" type="checkbox"/> Remove
DIR	BLECHMAN, DAVID	659 SOUTH COUNTY TRAIL	<input type="checkbox"/> Add
		EXETER RI 02822	<input checked="" type="checkbox"/> Remove
DIR, Asst Sec	Eric Schondorf	659 SOUTH COUNTY TRAIL	<input checked="" type="checkbox"/> Add
		EXETER RI 02822	<input type="checkbox"/> Remove
DIR	Noah Asher	659 SOUTH COUNTY TRAIL	<input checked="" type="checkbox"/> Add
		EXETER RI 02822	<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.

/s/ Noah Asher

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

Noah Asher

(Typed or printed name of person signing)

CFO

(Title of person signing)

FILING FEE \$35.00