

F210000001517

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

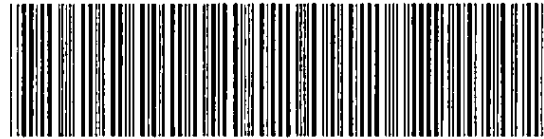
(Business Entity Name)

(Document Number)

Copies _____ Certificates of Status _____

Instructions to Filing Officer:

Office Use Only



300402643243

Amended

2023 FEB 24 PM 12 09

FILED

02/27/23--01001--007 **35.00

A. RAMSEY
FEB 27 2023

DIRECTOR'S OFFICE
ATLANTA, GEORGIA
ATLANTA, FLORIDA

2023 FEB 24 PM 4:02

RECEIVED

**CORPORATE
ACCESS,
INC.**

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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

PICK UP: 2/24 Glinda

- ☐ **CERTIFIED COPY** _____
- xx** **PHOTOCOPY** _____
- ☐ **CUS** _____
- xx** **FILING** **FOREIGN AMEND** _____

1. TBC - The Boring Company
(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: TBC - The Boring Company

Name of Corporation

DOCUMENT NUMBER: F21000001517

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kathryn L. Turpin

Name of Contact Person

Richards Rodriguez & Skeith

Firm/Company

501 Congress Avenue, Suite 150

Address

Austin, TX 78701

City/State and Zip Code

kturpin@rrsfirm.com

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

For further information concerning this matter, please call:

Kathryn L. Turpin

at (512) 391-8231

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)

F21000001517

(Document number of corporation (if known))

2023 FEB 24 PM 12 09

1. TBC - The Boring Company
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 03/18/2021
(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.

Texas

(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:

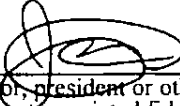
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

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>
Secretary	Jared Birchall	130 Walker Watson Rd., Bastrop, TX 78602	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Treas.	Jared Birchall	130 Walker Watson Rd., Bastrop, TX 78602	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
CFO	Arun Prakash	130 Walker Watson Rd, Bastrop, TX 78602	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Controllr	Adam Pashaian		<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
President	Steve Davis	130 Walker Watson Rd, Bastrop, TX 78602	<input checked="" 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)

Jared Birchall

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35.00