From: David Thomas

7/24/24, 5:09 P

Department of State

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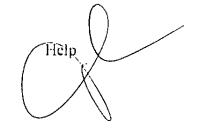
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN **B&S USA INC**

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To:

12122023573

## 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)

F2100	0006263	
<del></del>	(Document number of corporation (if	(known)
B&S USA INC		
(Name of cor	rporation as it appears on the records of the	the Department of State)
Delaware	3, 10/28/20	021
(Incorporated under la	ws of) (Da	ate authorized to do business in Florida)
	SECTION II	
(4-7 (	COMPLETE ONLY THE APPLICABI	LE CHANGES)
If the amendment changes the name of the		ted under the laws of its jurisdiction of
incorporation?		····
Name of corporation after the amendment not contained in new name of the corporati	t, adding suffix "corporation," "company. ion)	y," or "incorporated," or appropriate abbreviation
		500
(If new name is unavailable in Florida, ente	r alternate corporate name adopted for th	he purpose of transacting business in Florida)c
. If the amendment changes the period of	of duration, indicate new period of durati	
	,, ,	.o
	(New duration)	
. If the amendment changes the jurisdic	**	diction.
. If the unchantent changes the juristic	tion of incorporation, indicate new jurisd	niction.
****	(New jurisdiction)	
	_	
If amending the registered agent and/or	registered office address in Florida, en	nter the name of the
new registered agent and/or the new reg	istered office address:	
Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address:		, Florida
	(City)	, Florida(Zip Code)
New Registered Agent's Signature, if ch	anging Registered Agent:	
I hereby accept the appointment as register	ed agent. I am familiar with and accept	of the obligations of the position.
		<u> </u>
Signature of New Registe	red Agent, if changing	

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

Title/ Capacity	Name	Address	Type of Action	
Director	Groen, Niels	1000 NW 65TH ST STE 301	Add	
		FT LAUDERDALE, FL 33309	[×\cmove	
Change-of-Title	Schreuders, Bas	1000 NW 65TH ST STE 30:	×Add- as Senior Counsel	
		FT LAUDERDALE, FL 33309	Exemove Director and	
			CEO	
CEO	P.J. Van Micrio	1000 NW 65TH ST STE 301	×Add	
		FT LAUDERDALE, FL 33309	L.3cmove . 2	
CFO	M Pansse	1000 NW 65TH ST STE 301	× Add UE 37	•
		FT LAUDERDALE, FL 33309	(N) (I) (I) (I) (I) (I) (I) (I) (I) (I) (I	<b>.</b>
coo	K. Lageveen	1000 NW 65TH ST STE 301	×Add = 32	j
		FT LAUDERDALE, FL 33309	Lemove	
<ol> <li>Attached is a coordinate of the application under the laws</li> </ol>	certificate or document of similar import, even to the Department of State, by the Secreta of which it is incorporated.	ridencing the amendment, authenticated not rary of State or other official having custody of		
	(Signature of a direct	or president or other officer - if in the hands our appointed fiduciary, by that fiduciary)	of	
Maurice Rica	tel, Managing Director	* *	2 01000 /00	
	Typed or printed name of person signing)	<u>එහිරණ අත</u> (Title of persor	i signing)	

FILING FEE \$35.00

Removing of: Peter Kruithof Director

2024 JUL 25 NM 9: 34