

F 22000004187

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

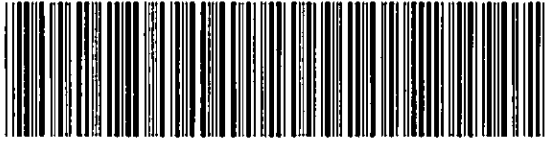
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2022 NOV -4 PM 9:13

2022 NOV -4 PM 4:32

11/7/2022

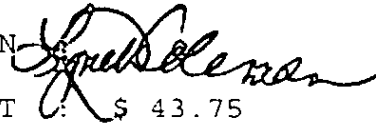
CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 095828 7456992

AUTHORIZATION

COST LIMIT : \$ 43.75



ORDER DATE : November 2, 2022

ORDER TIME : 1:39 PM

ORDER NO. : 095828-025

CUSTOMER NO: 7456992

FOREIGN FILINGS

NAME: RB TECHNOLOGIES USA INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: _____

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: RB Technologies USA Inc.

Name of Corporation

DOCUMENT NUMBER: F22000004187

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dylan Warren

Name of Contact Person

Polsinelli P.C.

Firm/Company

150 N Riverside Ste 3000

Address

Chicago, IL 60606

City/State and Zip Code

dwarren@polsinelli.com

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

For further information concerning this matter, please call:

Dylan Warren

at (312) 463-6389

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)

2022 JUN -4 PM 9:13

F22000004187

(Document number of corporation (if known))

1. RB Technologies USA Inc.

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

2. Delaware

(Incorporated under laws of)

3. 7/6/2022

(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.

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>
President	Matthew Broussard	429 Lennox Avenue	<input checked="" type="checkbox"/> Add
		Miami Beach, FL 33139	<input type="checkbox"/> Remove
Vice President	Simon Cusack	18 Cardinal Lane	<input checked="" type="checkbox"/> Add
		Beaver Bank, NS, Canada B4E 3LS	<input type="checkbox"/> Remove
Treasurer	David Cheung	69 Hamshire Cir. NW	<input checked="" type="checkbox"/> Add
		Calgary, AB Canada T3A 3Y3	<input type="checkbox"/> Remove
CEO	Matthew Broussard	87 Maine Avenue	<input type="checkbox"/> Add
		Halifax, NS, Canada B3M 1A8	<input checked="" type="checkbox"/> Remove
COO	Simon Cusack	18 Cardinal Lane	<input type="checkbox"/> Add
		Beaver Bank, NS, Canada B4E 3LS	<input checked="" type="checkbox"/> Remove
CTO	David Cheung	69 Hamshire Cir. NW	<input type="checkbox"/> Add
		Calgary, AB Canada T3A 3Y3	<input checked="" 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.

Matthew Broussard

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

MATTHEW BROUSSARD

PRESIDENT

(Typed or printed name of person signing)

(Title of person signing)