

F22000009214

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

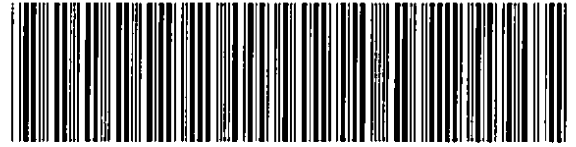
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23 AUG 15 PM 3:07
CLERK OF SUPERIOR COURT
JULIA ANDERSON, CLERK

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Eldorado National California, Inc.

Name of Corporation

DOCUMENT NUMBER: F22000004214

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tammy Connolly

Name of Contact Person

Eldorado National California, Inc.

Firm/Company

9670 Galena Street

Address

Riverside, CA 92509

City/State and Zip Code

ENCnotices@eldorado-ca.com

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

For further information concerning this matter, please call:

Alyssa Furr

909

591-9557

at (_____) _____

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)

F22000004214

(Document number of corporation (if known))

1. Eldorado National California, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. California 3. 7/7/22
(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

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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>
D/CEO/P	Rodney N. Rushing	245 S. Executive Drive, Suite 100	<input type="checkbox"/> Add
		Brookfield, WI 53005	<input checked="" type="checkbox"/> Remove
D/C/P	Mark A. Skonieczny	245 S. Executive Drive, Suite 100	<input checked="" type="checkbox"/> Add
		Brookfield, WI 53005	<input type="checkbox"/> Remove
D/VP/S	Stephen W. Boettinger	245 S. Executive Drive, Suite 100	<input type="checkbox"/> Add
		Brookfield, WI 53005	<input checked="" type="checkbox"/> Remove
VP/Trea	Nicole A. Gustafson	245 S. Executive Drive, Suite 100	<input checked="" type="checkbox"/> Add
		Brookfield, WI 53005	<input type="checkbox"/> Remove
Director	Joseph F. LaDue	245 S. Executive Drive, Suite 100	<input checked="" type="checkbox"/> Add
		Brookfield, WI 53005	<input type="checkbox"/> Remove

0. 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)

Mark A. Skonieczny

(Typed or printed name of person signing)

CEO/President/Director

(Title of person signing)

FILING FEE \$35.00