

F930000003744

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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2021 OCT -4 PM 2:33  
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1 ALBRITTON

**COVER LETTER**

**TO:** Amendment Section Division of Corporations

**SUBJECT:** PEAK-RYZEX, INC.

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** F93000003744

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KEVIN KANE

\_\_\_\_\_  
Name of Contact Person

PEAK-RYZEX, INC.

\_\_\_\_\_  
Firm/Company

10330 OLD COLUMBIA RD, SUITE 200

\_\_\_\_\_  
Address

COLUMBIA, MD 21046

\_\_\_\_\_  
City/State and Zip Code

KEVIN.KANE@PEAK-RYZEX.COM

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

For further information concerning this matter, please call:

KEVIN KANE

\_\_\_\_\_  
Name of Contact Person

at ( 216 ) 536-7210

\_\_\_\_\_  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

JUL 16 2021 4 PM 1:54

July 12, 2021

KEVIN KANE  
10330 OL COLUMBIA RD  
STE. 200  
COLUMBIA, MD 21046

SUBJECT: PEAK-RYZEX, INC.  
Ref. Number: F93000003744

We have received your document for PEAK-RYZEX, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

*See  
Attached*

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 821A00015889



RECEIVED

2021 JUL -6 PM 3:25

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 23, 2021

KEVIN KANE  
10330 OLD COLUMBIA RD  
STE. 200  
COLUMBIA, MD 21046

SUBJECT: PEAK-RYZEX, INC.  
Ref. Number: F93000003744

We have received your document for PEAK-RYZEX, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

*See attached*  
A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 921A00010980

2021 OCT -14 PM 2:33

F93000003744

1 PEAK-RYZEX, INC.

2 IL

08/17/1993

(Date authorized to do business in Florida)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 11/18/2020

PEAK TECHNOLOGIES, INC.

(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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input 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.

Michele Adams

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

MICHELE ADAMS

(Typed or printed name of person signing)

TREASURER

(Title of person signing)

**FILING FEE \$35.00**

File Number

5553-427-6



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that*

PEAK TECHNOLOGIES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MAY 24, 1989, (CORPORATION NAME CHANGED FROM PEAK-RYZEX, INC. ON NOVEMBER 18, 2020,) APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



*In Testimony Whereof, I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois, this 24TH  
day of SEPTEMBER A.D. 2021 .*

*Jesse White*

SECRETARY OF STATE

FORM **BCA 10.30**  
**ARTICLES OF AMENDMENT**  
Business Corporation Act

Secretary of State  
Department of Business Services  
Springfield, IL 62756

File # **5553-427-6**

Approved: **MAJ**

Filing Fee: \$50

**FILED**

**Nov 18, 2020**

**Jesse White**  
Secretary of State

1. Corporate Name:

**PEAK-RYZEX, INC.**

2. Manner of Adoption of Amendment:

The following amendment to the Articles of Incorporation was adopted on **Nov 18** **2020**  
in the manner indicated below: Month & Day Year

- ☐ By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the Articles of Incorporation were voted in favor of the amendment.
- ☐ By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the Articles of Incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10.
- ☒ By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment.

3. Text of Amendment:

When amendment effects a name change, insert the New Corporate Name below.

Article I: Name of the Corporation:

**PEAK TECHNOLOGIES, INC.**

4. The undersigned Corporation has caused these Articles to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated **Nov 18** **2020**  
Month & Day Year

Exact Name of the Corporation:

**PEAK-RYZEX, INC.**

**MICHELE K. ADAMS**  
Authorized Officer's Signature

**TREASURER**  
Title