

To:

Page: 2 of 6

2024-05-06 12:15:46 PDT

19548277645

From: Kaity Toon

F98 00000 5233

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H24000164865 3))



H240001648653ABC3

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (614)573-3996

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
POND & COMPANY CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

*[Handwritten signature]*

FILED

2024 MAY -6 AM 8:35

2024 MAY -6 PM 2:02

**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)**

F98000005233

(Document number of corporation (if known))

1. Pond & Company Corporation

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

2. Georgia

(Incorporated under laws of)

3. 09-17-1998

(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.*

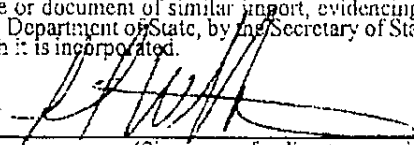
\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

2024 MAY -6 PM 8:35  
FILED  
CLERK OF CIRCUIT COURT  
JACKSONVILLE, FL

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>
Sec/CFO	Bing Gao	3500 Parkway Lane Suite 500	<input checked="" type="checkbox"/> Add
		Peachtree Corners, GA 30092	<input type="checkbox"/> Remove
Pres/CEC	Robert Williams	3500 Parkway Lane Suite 500	<input checked="" type="checkbox"/> Add
		Peachtree Corners, GA 30092	<input type="checkbox"/> Remove
Director	Stephen Harrill	3500 Parkway Lane Suite 500	<input checked="" type="checkbox"/> Add
		Peachtree Corners, GA 30092	<input type="checkbox"/> Remove
Director	James McNabb	3500 Parkway Lane Suite 500	<input checked="" type="checkbox"/> Add
		Peachtree Corners, GA 30092	<input type="checkbox"/> Remove
	See Attached List to Remove		Add
			<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.



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

ROBERT WILLIAMS

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILING FEE \$35.00

2024 MAY -6 AM 8:35

FILED

Title Secretary Remove

Williams, Robert  
3500 Parkway Lane  
Suite 500  
Peachtree Corners, GA 30092

Title Controller Remove

Edwards, Robert  
3500 Parkway Lane  
Suite 500  
Peachtree Corners, GA 30092

Title Director Remove

Green, Lorraine  
3500 Parkway Lane  
Suite 500  
Peachtree Corners, GA 30092

Title Director Remove

Statham, Christopher  
3500 Parkway Lane  
Suite 500  
Peachtree Corners, GA 30092

Title Director Remove

Parker, Anthony  
3500 Parkway Lane  
Suite 500  
Peachtree Corners, GA 30092

Title Treasurer/CFO Remove

Statham, Christopher  
3500 Parkway Lane  
Suite 500  
Peachtree Corners, GA 30092

Title Chairman of the Board Remove

Parker, Anthony  
3500 Parkway Lane  
Suite 500  
Peachtree Corners, GA 30092

Title President/CEO

Green, Lorraine

FILED  
2024 MAY -6 AM 8:35  
CIVIL RIGHTS DIVISION  
U.S. DEPT. OF JUSTICE

To:

Page: 6 of 6

2024-05-06 12:15:46 PDT

19548277645

From: Kaity Toon

3500 Parkway Lane  
Suite 500  
Peachtree Corners, GA 30092

FILED

2024 MAY -6 AM 8:35

CLERK OF DISTRICT COURT  
DADE COUNTY, FL