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SEP 27 2019 S. YOUNG

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	Kwik Kerb USA,	Inc.	
	P04000044230		
DOCUMENT NUM	BER:		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	Regan B Bloss		
		Name of Contact Persor	1
	Kwik Kerb USA, Inc.		
		Firm/ Company	
	1540 International Pkwy, St	ite 2000	
	Lake Mary, FL 32746	Address	
		City/ State and Zip Code	e
rblo	ss@ozemail.com.au		
	E-mail address: (to be us	sed for future annual report	notification)
For further informatio	n concerning this matter, pleas	se call:	
Regan Bloss		407 at (	6178244
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check fo	or the following amount made	payable to the Florida Depa	artment of State:
\$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	iling Address		Address
	endment Section		Iment Section
Division of Corporations P.O. Box 6327			on of Corporations Building
P.O. Box 6327 Tallahassee, FL 32314			Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

Kwik Kerb USA, Inc. Doc number: P04000044230		
(Document Number of	f Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation a	dopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:		The new
name must be distinguishable and contain the word "corporatio" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or " word "chartered," "professional association," or the abbreviation "	Co". A professional corpor	orated" or the abbreviation
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	N/A.	<u> </u>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	/A ·	10 XED TO 1. T.
D. If amending the registered agent and/or registered office addinew registered agent and/or the new registered office address		me of the
Name of New Registered Agent	//A.	
(Florida str	eet address)	
New Registered Office Address:	(City)	, Florida(Zip Code)
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar s		ns of the position.

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Mike Jones, V as Remove Example:	e, and Sai	ly Smith, SV as an Add.	
X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
(Check One)	C	Carole McCoy	3302 Clubside Drive
1) Change		_	Longwood, FL32779
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add	<u> </u>		
Remove			
Kemove			
6) Change			
Add			<del></del>
Remove			

* <b>,</b>	icles, enter change(s) here: (Be specific)		
			· · · · · · · · · · · · · · · · · · ·
			_
		cellation of issued shares.	
f an amendment provides for an exchi	ange, reclassification, or can		
<u>provisions for implementing the amen</u>	ange, reclassification, or can idment if not contained in th	e amendment itself:	
f an amendment provides for an exchaprovisions for implementing the amen (if not applicable, indicate N/A)	ange, reclassification, or can idment if not contained in th	e amendment itself:	
<u>provisions for implementing the amen</u>	ange, reclassification, or can udment if not contained in th	e amendment itself:	
<u>provisions for implementing the amen</u>	ange, reclassification, or can idment if not contained in th	e amendment itself:	
<u>provisions for implementing the amen</u>	ange, reclassification, or can idment if not contained in th	e amendment itself:	
<u>provisions for implementing the amen</u>	ange, reclassification, or can idment if not contained in th	e amendment itself:	
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provisions for implementing the amen	ange, reclassification, or can idment if not contained in th	e amendment itself:	
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provisions for implementing the amen	ange, reclassification, or can	e amendment itself:	
f an amendment provides for an exchaprovisions for implementing the amen (if not applicable, indicate N/A)	ange, reclassification, or can	e amendment itself:	

The date of each amendment(s) adoption:	, if other than the
date this document was signed. 9th September 2019	
Effective date if applicable:	
(no more than 90 days after amendment file date)	<del></del>
<b>Note:</b> If the date inserted in this block does not meet the applicable statutory filing requirements, thi document's effective date on the Department of State's records.	s date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendm by the shareholders was/were sufficient for approval.	ent(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following stamust be separately provided for each voting group entitled to vote separately on the amendment(s):	tement
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by	
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareh action was not required.	older
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholde action was not required.	r
9 September 2019	
Dated	
Signature	
(By a director, president or other officer – if directors or officers have not be selected, by an incorporator – if in the hands of a receiver, trustee, or other appointed fiduciary by that fiduciary)  Regan B Bloss	een court
(Typed or printed name of person signing) President	
(Title of person signing)	