

PO9960

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

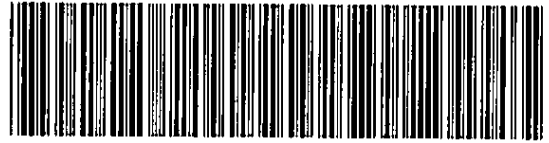
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800372474778

09/03/21--01015--028 **52.50

Amend

SEC. OF STATE
MAIL ROOM

2021 OCT 14 AM 10:55

FILED

OCT 19 2021
A RAMSEY

*00789, 00524, 00671



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2021 OCT 14 AM 8:13

September 15, 2021

BRIDGET HUMPHRIES
ASG TECHNOLOGIES GROUP INC
708 GOODLETTE ROAD NORTH
NAPLES, FL 34102-5644 US

SUBJECT: ASG TECHNOLOGIES GROUP, INC.
Ref. Number: P09960

We have received your document for ASG TECHNOLOGIES GROUP, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The affidavit amending officers can only be filed during a foreign corporation's first year of qualification. You may file an amended application to make the officer changes. I have enclosed an amendment form.

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) 245-6823.

Annette Ramsey
OPS

Letter Number: 021A00022303

COVER LETTER.

TO: Amendment Section Division of Corporations

SUBJECT: ASG Technologies Group, Inc.
Name of Corporation

DOCUMENT NUMBER: P09960

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bridget Humphries
Name of Contact Person

ASG Technologies Group, Inc.
Firm/Company

708 Goodlette Rd North
Address

Naples FL 34102
City/State and Zip Code

bridget.humphries@asg.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

_____ at (239) 435-2315
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)

PO9960

(Document number of corporation (if known))

1. ASG Technologies Group, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware
(Incorporated under laws of)

3. 05/01/1986
(Date authorized to do business in Florida)

FILED
2021 OCT 14 AM 10:55
TALLAHASSEE REGISTERED AGENT

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:

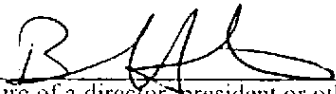
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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 / Director	<u>Richard Kraska</u>	<u>77 4th Avenue Waltham, MA 02451</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Secretary / Director	<u>David Reibel</u>	<u>77 4th Avenue Waltham, MA 0251</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
President	<u>Charles Sansbury</u>	<u>708 Goodlette Rd. N Naples FL 34102</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Secretary	<u>Derek S. Eckelman</u>	<u>same</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Treasurer	<u>Dilip K. Upmanyu</u>	<u>same</u>	<input type="checkbox"/> 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)

Bridget Humphries
(Typed or printed name of person signing)

Corporate Counsel
(Title of person signing)

FILING FEE \$35.00