# P2000036811

(Req	uestor's Name)			
(Add	ress)			
bbA)	ress)			
(City)	/State/Zip/Phon	e #)		
PICK-UP	WAIT	MAIL.		
(Busi	iness Entity Nar	me)		
(Document Number)				
Certified Copies	Certificates	s of Status		
Special Instructions to F	iling Officer:			

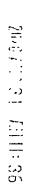
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C. GOLDEN SEP 22 2026

### **COVER LETTER**

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPO	RATION: Pole Star Space A	pplications USA Inc.			
DOCUMENT NUMI	P20000034811				
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all corre	spondence concerning this ma	tter to the following:			
	Simon Henson				
	<u> </u>	Name of Contact Person	1		
	Pole Star Space Applications	USA Inc			
	<del></del>	Firm/ Company			
	3201 34th Street South, Suite	: A7			
		Address			
	St. Petersburg, FL 33711				
		City/ State and Zip Code	2		
	simon,henson@polestarglob	al.com			
		sed for future annual report	notification)		
		•	,		
For further information	n concerning this matter, pleas	sc call:			
Brandy Lord		at ( <sup>727</sup>	61 <b>0-9501</b>		
Name of Contact Person		Area Co	de & Daytime Telephone Number		
Enclosed is a check fo	r the following amount made	payable to the Florida Dept	artment of State:		
□ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
	ling Address	Street Address			
	endment Section sion of Corporations		ment Section n of Corporations		
	Box 6327		entre of Tallahassee		

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303



2970 / 1110 / 1114: 49

Letter Number: 320A00014000

## FLORIDA DEPARTMENT OF STATE Division of Corporations

July 25, 2020

SIMON HENSON 3201 34TH STREET SOUTH SUITE A7 ST. PETERSBURG, FL 33711

SUBJECT: POLE STAR SPACE APPLICATIONS (USA) INC.

Ref. Number: P20000036811

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/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) 245-6050.

Claretha Golden Regulatory Specialist II

www.sunbiz.org



# FLORIDA DEPARTMENT OF STATE Division of Corporations

June 9, 2020

SIMON HENSON 3201 34TH STREET SOUTH SUITE A7 ST. PETERSBURG, FL 33711

SUBJECT: POLE STAR SPACE APPLICATIONS (USA) INC.

Ref. Number: F2000000266

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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

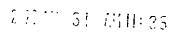
If you have any questions concerning the filing of your document, please call (850) 245-6050.

Letter Number: 320A00011309

Claretha Golden Regulatory Specialist II

www.cuphiz.org

### Articles of Amendment to Articles of Incorporation of



(Name of Co	Al- Clad State Chi 12 Th a CO 12		
P20000036811	tty filed with the Florida Dept. of State)		
· · · · · · · · · · · · · · · · · · ·	of Corporation (if known)		
Pursuant to the provisions of section 607.1006. Florida Statutes, this ts Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s)		
A. If amending name, enter the new name of the corporation:			
name must be distinguishable and contain the word "corporation,"	"Company" or "incorporated" or the abbreviation "Corp."		
'Inc.," or Co.," or the designation "Corp," "Inc," or "Co". chartered," "professional association," or the abbreviation "P.A.	A professional corporation name must contain the word		
B. Enter new principal office address, if applicable:	3201 34th Street South		
Principal office address MUST BE A STREET ADDRESS )	Suite A7		
	St. Petersburg, FL 33711		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	3201 34th Street South		
	Suite A7		
	St. Petersburg, FL 33711		
). If amending the registered agent and/or registered office address new registered agent and/or the new registered office address			
Name of New Registered Agent			
(riorida s	treet address)		
New Registered Office Address:	(City) , Florida (Zip Code)		
	( say say		
iew Registered Agent's Signature, if changing Registered Agen	<u>ıt:</u>		
hereby accept the appointment as registered agent. I am familiar	with and accept the obligations of the position.		

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Example:

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.

X Change	PT	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Namc</u>	<u>Addres</u> s
1) X Change	D	Julian R. Longson	20 Shortheath Crest
Add			Farnham
Remove			Surrey, GU9 8SB, UK
2) X Change	P	Benjamin P. Minichino	2514 63rd Terrace East
Add			Ellenton, FL 34222
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change	-		
Add			
Remove			
6) Change			
Add			
Remove			

	its, if necessary).	(Be specific)			
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f an amendment prov	vides for an each	ange, reclassifies	ition or cancellar	tion of issued shar	rec
<u>provisions for impler</u>	menting the amer	ndment if pot co	tained in the am	endment itself:	( Co., PA
(if not applicable,	indicate N/A)				
	- <del></del>				
				<del></del>	

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771. A	08/21/2020	if other than the
The date of each amendment(s) a date this document was signed.	іворнов:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file	date)
Note: If the date inserted in this document's effective date on the E	block does not meet the applicable statutory filing require pepartment of State's records.	ements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ac action was not required.	lopted by the incorporators, or board of directors without sl	hareholder action and shareholder
☐ The amendment(s) was/were ac by the shareholders was/were:	lopted by the shareholders. The number of votes cast for the sufficient for approval.	ne amendment(s)
	proved by the shareholders through voting groups. The for reach voting group entitled to vote separately on the amen	
"The number of votes cas	t for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
David		
Dated	Thinkley	
(By a select	director, president or other officer – if directors or officers ed, by an incorporator – if in the hands of a receiver, trustented fiduciary by that fiduciary)	
	Simon Henson	
	(Typed or printed name of person signing)	· · · · · · · · · · · · · · · · · · ·
	Director/Secretary	
	(Title of person signing)	