

P22000017837

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

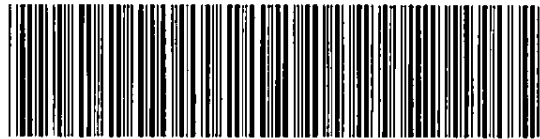
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2024 MAY -6 PM 3:40

SECRETARY OF STATE
TALLAHASSEE, FL

Amend/Name Change

JUN 18 2024

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: APOLLO SCALES USA, INC.

DOCUMENT NUMBER: P22000017837

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeff Penne

Name of Contact Person

McGrath North

Firm/ Company

1601 Dodge St Ste 3700

Address

Omaha NE 68102

City/ State and Zip Code

jpenne@mcgrathnorth.com

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

For further information concerning this matter, please call:

Jeff Penne

Name of Contact Person

at (402)

341-3070

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

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

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Articles of Amendment
to
Articles of Incorporation
of

APOLLO SCALES USA, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P22000017837

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Wrong Weight Scale Co.

The new 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." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. 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 N/A

(Florida street address)

New Registered Office Address: N/A

(City)

Florida

(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

Check if applicable

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

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SECRETARY OF STATE

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.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u>	<u>PTD</u>	<u>Jason Harper</u>	<u>482 E MACEWEN DR</u>
<u>Add</u>			<u>OSPNEY, FL 34229</u>
<u>X Remove</u>			
2) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
3) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
4) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
5) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

F. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

N/A

N/A

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): –*

“The number of votes cast for the amendment(s) was/were sufficient for approval

by _____.”
(voting group)

4/17/2024 | 11:19 AM PDT

Dated _____

DocuSigned by:
Signature Mark Bird
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Mark Bird

(Typed or printed name of person signing)

Director

(Title of person signing)

**CONSENT IN LIEU OF SPECIAL MEETING OF THE
SOLE SHAREHOLDER AND SOLE DIRECTOR OF
APOLLO SCALES USA, INC.**

The undersigned, being the sole shareholder and sole director of **APOLLO SCALES USA, INC.**, a Florida corporation (the "Company"), hereby consent, pursuant to the applicable laws of the State of Florida to the adoption hereof and do hereby approve the following resolutions and declare the same to be in full force and effect as if adopted at a regular or specially-held meeting of the sole shareholder and sole director of the Company:

"RESOLVED, that the Articles of Incorporation of the Company be amended to change the name of the Company to **WRONG WEIGHT SCALE CO.**

RESOLVED, that the Articles of Amendment to the Articles of Incorporation of the Company ("Amendment"), executed by Mark Bird as Director of the Company and filed with the Florida Department of State, are hereby approved, adopted and ratified in all respects.

RESOLVED, FURTHER, that the sole shareholder and sole director of the Company do hereby authorize, approve and adopt any and all actions taken by the Company, and the execution, delivery and performance of any documents by the sole shareholder and sole director as they deem reasonable, necessary or appropriate in order to carry out the purposes of the foregoing resolutions, including any and all related documents or modifications thereto, such approval to be evidenced by the execution and delivery thereof."

THIS CONSENT may be executed in counterparts and shall be effective this ____ day of April, 2024.

SOLE SHAREHOLDER:

DocuSigned by:

Mark Bird

MARK BIRD

SOLE DIRECTOR

DocuSigned by:

Mark Bird

MARK BIRD