

P24 0000 29803

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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MAIL

(Business Entity Name)

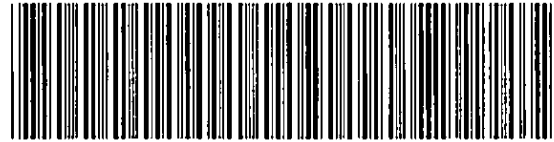
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2024 MAY 24 AM 10: 57

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FALLAHASSEE, FLORIDA

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 05/24/2024

****WALK IN****

ENTITY NAME RSG USA HOLDINGS INC.

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXXXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$35

ACCOUNT #: I20160000072

S. R. J. / J. J.

Please call Tina at the above number for any issues or concerns. Thank you so much!

RESOLUTION OF THE SOLE SHAREHOLDER

OF

**RSG USA HOLDINGS INC.
the ("Corporation")**

1. ARTICLES OF AMENDMENT

WHEREAS the Corporation wishes to appoint Gurraj Singh Athwal as the President of the Corporation, as specified in the attached Articles of Amendment, with this change taking immediate effect.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Articles be amended in accordance with the Articles of Amendment attached hereto as Exhibit A.
2. Any officer of the Corporation be and is hereby authorized and directed for and on behalf of the Corporation to execute and deliver the Articles of Amendment to the Sole Shareholder and to sign and execute all other documents and to do all other things necessary or advisable in connection with the foregoing.

THE FOREGOING RESOLUTION is hereby consented to by the sole shareholder of the Corporation as evidenced by its signature hereto in accordance with the provisions of the *Florida Business Corporation Act* this 23rd day of May, 2024.

**RSG USA HOLDINGS INC.
(Ontario Corporation)**

Rajvinder S. Grewal

Per: _____
Rajvinder Singh Grewal, Director

EXHIBIT A
(Articles of Amendment)

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RSG USA HOLDINGS INC.

DOCUMENT NUMBER: P24000029803

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

Please return all correspondence concerning this matter to the following:

Rachel McFall
Name of Contact Person
Altro LLP
Firm/ Company
20 Adelaide Street East, Suite 905
Address
Toronto, Ontario, Canada, M5C 2T6
City/ State and Zip Code
rmcfall@altrolaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eric Miller at (416) 477-8165
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED
2024 MAY 24 AM 10:35

RSG USA HOLDINGS INC.

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

P24000029803

(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:

_____ *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**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

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 _____

(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

Check if applicable

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

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:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>P</u>	<u>Gurraj Singh Athwal</u>	<u>7901 4TH ST N STE 300</u>
<input checked="" type="checkbox"/> Add			<u>ST. PETERSBURG, FL 33702</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

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)

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)

May 23, 2024
Dated _____

Signature Rajvinder S. Grewal

(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)

Rajvinder Singh Grewal

(Typed or printed name of person signing)

President

(Title of person signing)

Title	07. Amendment package - TO SIGN.pdf
File name	07.%20Amendment%20...-%20TO%20SIGN.pdf
Document ID	6b804992a8151321091e8a0373fac0bf7d80778f
Audit trail date format	MM / DD / YYYY
Status	• Signed

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Document History



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05 / 23 / 2024
18:52:48 UTC

Sent for signature to Rajvinder Grewal (raj@rsglaw.ca) from ytimokhova@altrolaw.com
IP: 142.112.254.50



VIEWED

05 / 23 / 2024
19:04:06 UTC

Viewed by Rajvinder Grewal (raj@rsglaw.ca)
IP: 104.28.57.6



SIGNED

05 / 23 / 2024
19:04:22 UTC

Signed by Rajvinder Grewal (raj@rsglaw.ca)
IP: 104.28.57.6



COMPLETED

05 / 23 / 2024
19:04:22 UTC

The document has been completed.