



0005452725

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***AMENDMENT OF FOREIGN REGISTRATION
STATEMENT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$30.00

*For Office Use Only***-FILED-**

File #: 0005452725

Date Filed: 10/31/2023 10:21:10 AM

Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below) Expedited (+\$40; filing fee \$70)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho: ATKINS NORTH AMERICA, INC.
Entity Name in Home Jurisdiction: ATKINS NORTH AMERICA, INC.
Home Jurisdiction: FLORIDA
The file number of this entity on the records of the Idaho Secretary of State is: 0000472363
Entity Type: Business Corporation (F)

Entity Subtype

Corporation Subtype Foreign Business Corporation

The new name to be used in Idaho is:

Business Corporation Name: ATKINSREALIS USA INC.

The entity name in it's home jurisdiction is/or is amended to:

Entity Name: ATKINSREALIS USA INC.

The street address of the principal office is amended to:

Principal Office Address 4030 WEST BOY SCOUT BLVD. SUITE 700
TAMPA, FL 33607

The mailing address of the principal office is amended to:

Mailing Address 4030 W BOY SCOUT BLVD
STE 700
TAMPA, FL 33607-5713

The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
+ George L. Nash	President	10 EAST 40TH STREET 13TH FLOOR NEW YORK, NY 10016
+ SUSAN C. REINHARDT	Treasurer	3901 CALVERTON BOULEVARD, SUITE 400 BELTSVILLE, MD 20705
+ C. ERNEST EDGAR IV	Secretary	4030 W BOY SCOUT BLVD, SUITE 700 TAMPA, FL 33607
+ George L. Nash	Director	10 EAST 40TH STREET 13TH FLOOR NEW YORK, NY 10016
+ SUSAN C. REINHARDT	Director	3901 CALVERTON BOULEVARD, SUITE 400 BELTSVILLE, MD 20705
+ C. ERNEST EDGAR IV	Director	4030 W BOY SCOUT BLVD SUITE 700 TAMPA, FL 33607

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.



George L. Nash

10/31/2023

Sign Here

Date

Job Title: President

B0851-8805 10/31/2023 10:21 AM Received by Office of the Idaho Secretary of State

State of Florida

Department of State

I certify from the records of this office that ATKINSREALIS USA INC. is a corporation organized under the laws of the State of Florida, filed on February 29, 1960.

The document number of this corporation is 233840.

I further certify that said corporation has paid all fees due this office through December 31, 2023, that its most recent annual report/uniform business report was filed on January 11, 2023, and that its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this
the Twenty-fifth day of October,
2023*




Secretary of State

Tracking Number: 6775534446CU

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

<https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication>