

F16000003212

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

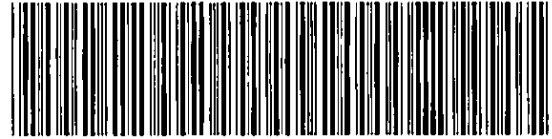
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Cont. 641



200383819092

FILED

2022 MAY 10 AM 8:29

RECEIVED

2022 MAY 10 AM 10:52

TALLAHASSEE, FL 32301

Name Change

MAY 12 2022

D CUSHING

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 05/10/2022

****WALK IN****

ENTITY NAME Byond Gravity USA Inc

DOCUMENT NUMBER _____

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

XXXXXX

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. W.

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
2022 MAY 11 PM 3:16
TALLAHASSEE, FLORIDA

May 11, 2022

SUBJECT: RUAG SPACE USA INC.
Ref. Number: F16000003212

CORRECTED
Please Allow For
Same File Date

We have received your document for RUAG SPACE USA INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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.

Diane Cushing
Senior Section Administrator

Letter Number: 422A00010811

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)

F16000003212

(Document number of corporation (if known))

1. RUAG Space USA Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 07/20/2016
(Incorporated under laws of) (Date authorized to do business in Florida)

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? 04/28/2022
5. Beyond Gravity USA Inc.
(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:

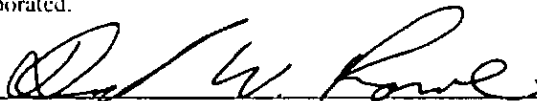
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

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>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input 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)

David W. Rowe

(Typed or printed name of person signing)

Secretary

(Title of person signing)

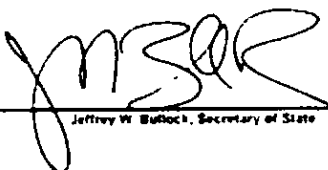
FILING FEE \$35.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "RUAG SPACE USA INC.", CHANGING ITS NAME FROM "RUAG SPACE USA INC." TO "BEYOND GRAVITY USA INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF APRIL, A.D. 2022, AT 2:16 O'CLOCK P.M.



Jeffrey W. Bullock, Secretary of State

4623351 8100
SR# 20221924934

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203403816
Date: 05-11-22

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
RUAG SPACE USA INC.**

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:16 PM 04/28/2022
FILED 02:16 PM 04/28/2022
SR 20221680691 - File Number 4623351

Pursuant to the provisions of Section 242 of the DELAWARE GENERAL CORPORATION LAW, RUAG Space USA Inc., a Delaware corporation, adopts the following Certificate of Amendment to its Certificate of Incorporation:


1. The name of the corporation (the "Corporation") is RUAG Space USA Inc.
2. The amendment adopted to the Corporation's Certificate of Incorporation is:

Article 1 of the original Certificate of Incorporation of the Corporation is amended to read as follows:

1. The name of this corporation is Beyond Gravity USA Inc. (the "Corporation").
3. Except as hereinabove amended, the Certificate of Incorporation of the Corporation is continued in full force and effect.

Dated: April 15th, 2022.

RUAG SPACE USA INC.

By: 
Name: David Rowe
Title: Secretary