

F19000004213

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PICK-UP WAIT MAIL

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(Document Number)

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STATE OF TEXAS

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2022 JAN 20 PM 1:18
SECRETARY OF STATE
STATE OF TEXAS

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: SPIRE GLOBAL, INC.

Name of Corporation

DOCUMENT NUMBER: F19000004213

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Irina Nedashkovskaya

Name of Contact Person

Spire Global Subsidiary, Inc.

Firm/Company

251 Rhode Island St, Suite 204

Address

San Francisco, CA 94103

City/State and Zip Code

taxes@spire.com

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

For further information concerning this matter, please call:

Irina Nedashkovskaya

at (415) 867-9547

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy

\$52.50 Filing Fee, Certificate of Status & Certified Copy

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

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.)

FILED

2022 JAN 20 PM 1:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

File #: F19000004213

(Document number of corporation (if known))

1. SPIRE GLOBAL, INC.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware _____ 3. September 13, 2019
(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? 08/16/2021

5. SPIRE GLOBAL SUBSIDIARY, 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>
CFO	Thomas Krywe	8000 Towers Crescent Drive, Suite 1100	<input checked="" type="checkbox"/> Add
		Vienna, VA 22182	<input type="checkbox"/> Remove
Treasurer	Keith Spicher	575 Florida St, Suite 150	<input type="checkbox"/> Add
		San Francisco, CA 94110	<input checked="" 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.

DocuSigned by:
Thomas Krywe
E332A347C4F14DA (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Thomas Krywe
(Typed or printed name of person signing)

Treasurer / CFO
(Title of person signing)

FILING FEE \$35.00

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SPIRE GLOBAL, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SPIRE GLOBAL SUBSIDIARY, INC." ON THE SIXTEENTH DAY OF AUGUST, A.D. 2021, AT 11:12 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

5203840 8320
SR# 20214009351

Authentication: 204898076
Date: 12-07-21

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