

FEB 14 2022
ALBRITTON



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 11, 2022

COGENCYGLOBAL

SUBJECT: TWENTY RECRUITMENT LTD., CORP.
Ref. Number: F20000000614

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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.

Irene Albritton
Regulatory Specialist III

Letter Number: 222A00003441



COGENCYGLOBAL

115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Date: **February 11, 2022**

Account#: 120000000088

Name: **GREG PINTACUDA**

Reference #: **1577030**

Entity Name: **TWENTYAI LTD., CORP**

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

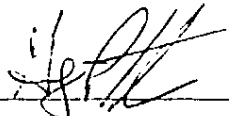
☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other **APON FILING PROVIDE CERTIFIED COPY**

Keep original filing date
as submission date

Authorized Amount: **\$43.75**

Signature: 



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RECEIVED
2022 FEB 11 PM 4:14
TALLAHASSEE, FLORIDA

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)

F20000000614

(Document number of corporation (if known))

1. TWENTY RECRUITMENT LTD., CORP.
(Name of corporation as it appears on the records of the Department of State)

2. United Kingdom 3. 02/03/2020
(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? 1/12/2022

5. TwentyAI Ltd., Corp.
(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. 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.

/s/Adrian Kinnersley

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

Adrian Kinnersley

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
2022 FEB 10 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TWENTY RECRUITMENT LTD., CORP.
Name of Corporation

DOCUMENT NUMBER: F20000000614

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Firm/Company

Address

City/State and Zip Code _____

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

For further information concerning this matter, please call:

Name of Contact Person at (_____)_____
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6689694

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

TWENTY RECRUITMENT LTD

a company incorporated as private limited by shares, having its registered office situated in England and Wales, has changed its name to:

TWENTYAI LTD

Given at Companies House on **12th January 2022**.

The above information was communicated by electronic means and authenticated by
the Registrar of Companies under section 1115 of the Companies Act 2006



THE OFFICIAL SEAL OF THE

