

4/14/23, 4:39 PM

F22 00002546

Division of Corporations

Florida Department of State

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
WOVEN PLANET NORTH AMERICA, INC.**

Certificate of Status	0
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April 17, 2023

FLORIDA DEPARTMENT OF STATE

Division of Corporations

WOVEN PLANET NORTH AMERICA, INC.
3210 PORTER DRIVE
PALO ALTO, FL 33324US

SUBJECT: WOVEN PLANET NORTH AMERICA, INC.
REF: F22000002546

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

Tammi Cline

FAX Aud. #: H23000140631

Regulatory Specialist II Supervisor

Letter Number: 523A00008508



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 19, 2023

CORPORATE ACCESS, INC.

The name WOVEN BY TOYOTA US, INC. has been reserved for 120 days beginning January 19, 2023. The reservation number is R23000000012 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (850) 488-9000, the Name Availability Section

Summer Chatham

Letter number: 423A00001364

NAME RESERVATION:

WOVEN BY TOYOTA US, INC.

Reserve for:

MISTY RILEY

TELOS LEGAL CORP

510 W. 6th St. Ste 320

Los Angeles, CA 90014

Signature:

A handwritten signature in cursive script that reads "Misty Riley". The signature is written in black ink and is positioned below the printed name "MISTY RILEY".

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
23 JAN 19 PM 4:34

PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I

(1-3 MUST BE COMPLETED)

F22000002546

(Document number of corporation (if known))

1. WOVEN PLANET NORTH AMERICA, INC.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware
(Incorporated under laws of)
3. 04/22/2022
(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? Woven by Toyota, U.S., 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

DocuSign Envelope ID: A4362812-FAA7-4D02-AD87-C733442434D3

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>
_____	_____	_____	Add
_____	_____	_____	I Remove
_____	_____	_____	Add
_____	_____	_____	L.Remove
_____	_____	_____	Add
_____	_____	_____	L.Remove
_____	_____	_____	Add
_____	_____	_____	L.Remove
_____	_____	_____	Add
_____	_____	_____	I 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:

Leslie Reeve

48857752AAB84FC

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

Leslie Reeve

Secretary

(Typed or printed name of person signing)

(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 THAT THE SAID "WOVEN PLANET NORTH AMERICA, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "WOVEN BY TOYOTA, U.S., INC." ON THE THIRTY-FIRST DAY OF MARCH, A.D. 2023, AT 8:02 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WOVEN BY TOYOTA, U.S., INC." IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.



A handwritten signature in black ink, appearing to read "JWB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

5193395 8321
SR# 20231291030

Authentication: 203075081
Date: 04-04-23

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