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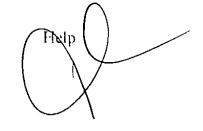
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# COR AMND/RESTATE/CORRECT OR O/D RESIGN WOVEN PLANET NORTH AMERICA, INC.

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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.

FAX Aud. #: H23000140631 Tammi Cline

Letter Number: 523A00008508 Regulatory Specialist II Supervisor



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## 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 (Lantham 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

Letter number: 423A00001364

Summer Chatham

www.sunbiz.org



# NAME RESERVATION:

WOVEN BY TOYOTA US, INC.

Reserve for:

MISTY RILEY

TELOS LEGAL CORP

510 W. 6th St. Ste 320

Los Angeles, CA 90014

Siguanture

23 JAN 19 PN L.S.

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### 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)

12200002546	The state of the s
•	r of corporation (if known)
WOVEN PLANET NORTH AMERICA, INC. (Name of corporation as it appears	
	on the records of the Department of State)
(Incorporated under laws of)	3. (Date authorized to do business in Florida)
(Incorporated under laws of)	(Date authorized to do business in Florida)
	CCTION II THE APPLICABLE CHANGES)
If the amendment changes the name of the corporation, when wa	
incorporation?	<u></u>
Woven by Toyota, U.S., Inc. (Name of corporation after the amendment, adding suffix "corpo	·
(Name of corporation after the amendment, adding suffix "corporation)	oration," "company," or "incorporated," or appropriate abbrevia
	• • • • • • • • • • • • • • • • • • •
If new name is unavailable in Florida, enter alternate corporate	name adopted for the purpose of transacting business in Florida
If the amendment changes the period of duration, indicate n	new period of duration
Ti the amendment changes the period of dutation, moretice	•
(Nc	ev duration)
If the amendment changes the jurisdiction of incorporation,	, indicate new jurisdiction
(New	v jurisdiction)
If amending the registered agent and/or registered office add	
new registered agent and/or the new registered office addres	<u>ss:</u>
Name of New Registered Agent	
(Florida s	street address)
New Registered Office Address:	, Florida
C	ity) , Florida (Zip Code)
Nan Danistand Vant's Cimatum (Sahamina Danistana)	Agent
New Registered Agent's Signature, if changing Registered / I hereby accept the appointment as registered agent. I am fami	
The same of the sa	

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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

2023-04-17 21:23:40 GMT

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Title! Capacity	<u>Name</u>	<u>Address</u>	Type of Action
			Add
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			L.Remove
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			I Remove
10. Attached is a of the application under the law:	certificate or document of similar import, evid tion to the Department of State, by the Secretary is of which it is incorporated	lenging the amendment, authenticated not to State or other official having custody of house one of the control of the custody of the customers.	more than 90 days prior to delivery of corporate records in the jurisdiction
		lestie Reeve	
	(Signature of a director a receiver or other cour Les lie Reeve	president or other officer - if in the hand rt appointed fiduciary, by that fiduciary)  Secretary	s of
	(Typed or printed name of person signing)	(Title of pers	son signing)

FILING FEE \$35.00



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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.



Authentication: 203075081

Date: 04-04-23