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Division of Corporations
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(((H22000211146 3)))



H220002111463ABCT

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
2022 SOLAR DEVELOPMENT, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$43.75

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JUN 21 2022

2022 JUN 17 PM 12 25

FILED



June 20, 2022

FLORIDA DEPARTMENT OF STATE
Division of Corporations

2022 SOLAR DEVELOPMENT, INC.
55 TECHNOLOGY DRIVE STE 102
LOWELL, MA 01851US

SUBJECT: 2022 SOLAR DEVELOPMENT, INC.
REF: F22000002726

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.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

Please correct number 4 to show the date of the name change.

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Claretha Golden
Regulatory Specialist II

FAX Aud. #: H22000211146
Letter Number: 022A00013816

H22000211146

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)

F22000002726

(Document number of corporation (if known))

2022 JUN 17 PM 12:25
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1. 2022 Solar Development, Inc.

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

2. Delaware

(Incorporated under laws of)

3. 05/02/2022

(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? 6/16/22

5. New Leaf Energy, 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 the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

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<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
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_____	_____	_____	<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.

/s/ Andrew Hall

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

Andrew Hall

(Typed or printed name of person signing)

CFO

(Title of person signing)

FILING FEE \$35.00

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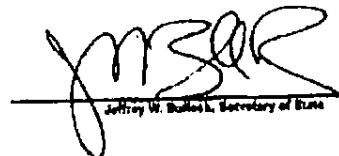
Delaware

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 "2022 SOLAR
DEVELOPMENT, INC.", CHANGING ITS NAME FROM "2022 SOLAR
DEVELOPMENT, INC." TO "NEW LEAF ENERGY, INC.", FILED IN THIS
OFFICE ON THE SIXTEENTH DAY OF JUNE, A.D. 2022, AT 11:25
O'CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

6726526 8100
SR# 20222744056

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

Authentication: 203699953
Date: 06-16-22

H22000211146

**CERTIFICATE OF AMENDMENT TO THE
CERTIFICATE OF INCORPORATION
OF
2022 SOLAR DEVELOPMENT, INC.**

(Pursuant to Section 242 of the General Corporation Law of the State of Delaware)

2022 Solar Development, Inc. (the "*Corporation*"), a corporation organized and existing under and by the virtue of the provisions of the General Corporation Law of the State of Delaware (the "*DGCL*"),

DOES HEREBY CERTIFY:

1. That the name of the Corporation is 2022 Solar Development, Inc., and that the Corporation was originally incorporated pursuant to the DGCL on April 8, 2022 under the name 2022 Solar Development, Inc.
2. That the Board of Directors of the Corporation duly adopted resolutions proposing to amend the Certificate of Incorporation of the Corporation, and declaring said amendment to be advisable and in the best interests of the Corporation and its stockholders, which resolutions setting forth the proposed amendment are as follows:

RESOLVED, that Article FIRST of the Certificate of Incorporation of the Corporation be deleted and replaced in full with the following:

"FIRST: The name of the corporation is New Leaf Energy, Inc. (hereinafter, the "*Corporation*")."

3. That said amendment was duly adopted in accordance with the provisions of Section 242(b)(1) of the DGCL by written consent of the Board of Directors of the Corporation, with no meeting or vote of the stockholders required to adopt such amendment.

[Signature Page Follows.]

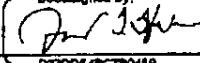
Leslie Sellers 8004323622

(09/09) 06/20/2022 03:20:16 PM

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IN WITNESS WHEREOF, I have signed this Certificate of Amendment to the Certificate of
Incorporation of 2022 Solar Development, Inc. on this 16th day of June, 2022.

DocuSigned by:

00700F4BCTB0458
Name: Andrew Hall
Title: Chief Financial Officer

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