

F04 000000 4794

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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11/16/21--01010--023 **35.00

N/C amend

2021 NOV 16 PM 2:06
CLERK OF COURT
CLERK OF COURT

FILED

A. RAMSEY
DEC 08 2021

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Name Change of Foreign Entity, WFn Holdings, Inc. formerly WeatherFlow, Inc.

Name of Corporation

DOCUMENT NUMBER: F04000004794

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kathy Pedersen

Name of Contact Person

WFn Holdings, Inc., Formerly WeatherFlow, Inc.

Firm/Company

108 Whispering Pines Dr, Ste 245

Address

Scotts Valley, CA 95066

City/State and Zip Code

admindex@weatherflow.com

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

For further information concerning this matter, please call:

Kathy Pedersen

831 737-9050

at ()

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.)

SECTION I
(1-3 MUST BE COMPLETED)

F04000004794

(Document number of corporation (if known))

1. WeatherFlow, Inc.

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

2. California

(Incorporated under laws of)

3. 08/23/2004

(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? May 6, 2021

5. WFn Holdings, 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:

(City)

, Florida

(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.

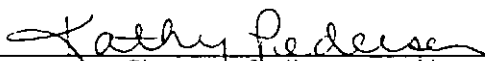
Signature of New Registered Agent, if changing

FILED
2021 NOV 16 PM 2:06
TALLAHASSEE
FLORIDA

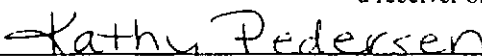
9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<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

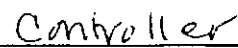
10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



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



 (Typed or printed name of person signing)



 (Title of person signing)

FILING FEE \$35.00

Entity Number

C2173931

WEATHERFLOW, INC.

**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF**

WEATHERFLOW, INC.

(a California corporation)

(Original Date of Incorporation: August 16, 1999)

FILED

Secretary of State
State of California

A0870771

Filing Number

05/06/2021

Filing Date

April 15, 2021

Daniel C. Lyons does hereby certify that:

1. I am the duly elected and acting Chief Executive Officer and Secretary of Weatherflow, Inc., a California corporation ("Corporation").
2. Article I of the Articles of Incorporation of the Corporation is amended and restated in its entirety to read as follows:

"ARTICLE I.

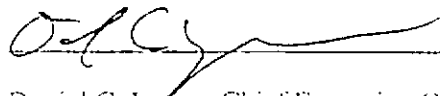
The name of the Corporation is WFn Holdings, Inc."

3. The Corporation's Board of Directors duly approved the foregoing Certificate of Amendment of Articles of Incorporation.
4. The foregoing Certificate of Amendment of Articles of Incorporation has been duly approved by unanimous vote of the stockholders of the Corporation in accordance with Sections 902 and 903 of the California Corporations Code. The total number of issued and outstanding shares of the Corporation is One Million Seven Hundred Sixty Five Thousand Three Hundred Seventy Seven (1,765,377) shares of Common Stock and Six Hundred Fifty Thousand (650,000) shares of Series A Preferred Stock. There are no other shares of stock of the Corporation issued and outstanding. The number of shares voting in favor of this amendment equaled or exceeded the vote required. The percentage vote required was more than fifty percent (50%) of the outstanding shares of Common Stock and Series A preferred Stock, voting together as one class.

Dec

5. I declare under penalty of perjury under the laws of the State of California that the matters set forth herein are true and correct of my own knowledge and I am authorized by California law to sign.

Dated: 4/15/21

A handwritten signature in black ink, appearing to read "D. Lyons", written over a horizontal line.

Daniel C. Lyons, Chief Executive Officer and Secretary



I hereby certify that the foregoing
transcript of 2 page(s)
is a full, true and correct copy of the
original record in the custody of the
California Secretary of State's office.

OCT 20 2021

A handwritten signature in cursive script, appearing to read "Shirley N. Weber".

A small, stylized handwritten mark or signature.

SHIRLEY N. WEBER, Ph.D., Secretary of State