

F04 000000 6475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2021 SEP 21 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FL

FILED





FLORIDA DEPARTMENT OF STATE
Division of Corporations

2021 SEP 21 AM 11:46

August 19, 2021

JULIE LAVALLEY
140 INTRACOASTAL POINTE DR
SUITE 404
JUPITER, FL 33477

SUBJECT: DYADIC INTERNATIONAL, INC.
Ref. Number: F04000006475

We have received your document for DYADIC INTERNATIONAL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Enclosed is the proper form to the Foreign corporation. You can either make the officer/director change on the enclosed amendment for file an amended annual report on sunbiz.org by clicking on file annual report.

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.

Catherine M Brumbley
Regulatory Specialist II

Letter Number: 121A00019844

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Dyadic Intl Inc
Name of Corporation

DOCUMENT NUMBER: 704000006475

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Julie LaValley
Name of Contact Person

Dyadic Intl Inc
Firm/Company

140 Intra Coastal Pt Dr. Ste 104
Address

Jupiter FL 33477
City/State and Zip Code

j.lavalley@dyadic.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Julie LaValley at (561) 743-8333
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
- FD

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)

704000006475

(Document number of corporation (if known))

1. Dyadic International, Inc
(Name of corporation as it appears on the records of the Department of State)

2. Delaware 3. 11/12/04
(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? _____
5. _____
(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

SECRET
TALLAHASSEE, FL

2021 SEP 21 AM 8:48

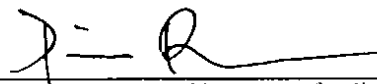
FILED



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>
D	Patrick Lucy	140 Intracoastal Pt. Dr. Jupiter FL 33477	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<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)

Ping Rawson

(Typed or printed name of person signing)

CFO

(Title of person signing)

FILING FEE \$35.00