

F04 000000 6475

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(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FL

2021 SEP 21 AM 8:48

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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 Int'l 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

jlaValley@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

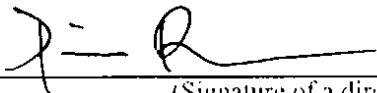
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SECRETARY OF STATE  
TALLAHASSEE, FL

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

0. 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