

Florida Department of State
Division of Corporations
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To:
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MAGNEGAS APPLIED TECHNOLOGY SOLUTIONS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

2019 JAN 31 PM 3:40

SECRETARY OF STATE
TALLAHASSEE, FL

SECRETARY OF STATE
TALLAHASSEE, FL

2019 JAN 31 AM 9:30

FILED

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)

F07000002910

(Document number of corporation (if known))

1. MagneGas Applied Technology Solutions, Inc.

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

2. Delaware

(Incorporated under laws of)

3. 06-04-2007

(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? 01/31/2019

5. Taronis Technologies, 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. 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)

Scott Mahoney

CEO

(Typed or printed name of person signing)

(Title of person signing)

FILED
2019 JAN 31 AM 9:30
TALLAHASSEE, FL

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 "MAGNEGAS APPLIED TECHNOLOGY SOLUTIONS, INC.". CHANGING ITS NAME FROM "MAGNEGAS APPLIED TECHNOLOGY SOLUTIONS, INC." TO "TARONIS TECHNOLOGIES, INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF JANUARY, A.D. 2019, AT 11:44 O'CLOCK A.M.



4074115 8100
SR# 20190636634

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Jeffrey W. Bullock, Secretary of State

Authentication: 202179011
Date: 01-31-19

01/31/2019 15:39

(FAX)845 818 3588

P.003/004

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:44 AM 01/31/2019
FILED 11:44 AM 01/31/2019
SR 20190631653 - File Number 4074115

**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF
MAGNEGAS APPLIED TECHNOLOGY SOLUTIONS, INC.**

MagneGas Applied Technology Solutions, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), does hereby certify as follows:

FIRST: That at a meeting of the Board of Directors of MagneGas Applied Technology Solutions, Inc. resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable. In accordance with Section 242 of the General Corporation Law of the State of Delaware, a meeting of the stockholders of said corporation is not required for a name change. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

"The name of the corporation is Taronis Technologies, Inc."

SECOND: The foregoing amendment was duly adopted in accordance with Sections 141 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, MagneGas Applied Technology Solutions, Inc. has caused this Certificate of Amendment to be executed as of January 31, 2019.

**MAGNEGAS APPLIED TECHNOLOGY
SOLUTIONS, INC.**

By: 

Name: Scott Mahoney

Title: Chief Executive Officer