

F12000003366

(Requestor's Name)

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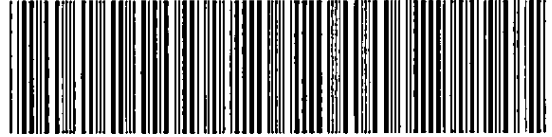
(Business Entity Name)

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CT CORP
(850) 656- 4724
3458 lakesore Drive
Tallahassee, FL 32312

Date: 03/07/2024
Acc#I20160000072

en: c DW

Name:	Mize, Inc.
Document #:	
Order #:	15412048

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
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Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
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Amount: \$ 43.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Daniel Rosenthal, do hereby certify
(Name)

that this Resolution of the Board of Directors of Mize, Inc.
(Name of Corporation)

a corporation duly organized and existing under the laws of Delaware,
(State or Country)

was adopted on 1 March 2024 withdrawing the alternate

name of Mize Software, Inc.
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: 1 March 2024

DocuSigned by:
A handwritten signature in black ink, appearing to read "Daniel Rosenthal".
F03E166F60B04C3

Signature of Chairman, Vice Chairman of the Board, a
director or any officer

CFO, Director

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314