

F13000002550

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

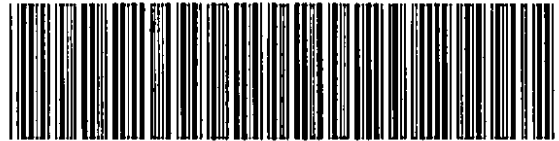
Certified Copies _____ Certificates of Status _____

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FEB 16 2023

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2022 NOV 28 AM 11:23
SECRETARY OF STATE
FALLAH/SECRETARY



Graham N. Arad
General Counsel
grahamarad@authid.ai

November 22, 2022

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: authID Inc. formerly known as Ipsidy Inc. – Certificate of Amendment of
Application for Authority – Document No. F13000002550**

Ladies & Gentlemen:

Enclosed please find the following documents for filing in connection with the Amendment of the Application for Authority to do business in the State, on behalf of the above-named corporation:

1. Certificate of Amendment of Application for Authority duly executed by me as Secretary.
2. Copy of Certificate of Amendment Certified by Delaware Secretary of State.
3. My check in the amount of \$35.00 payable to the Department of State, in respect of the applicable filing fee.

Please return all correspondence concerning this matter to the following:

Graham N. Arad, General Counsel
authID Inc.
1624 Market St Ste 226
Unit 51767
Denver, Colorado 80202-1559

For further information regarding this matter please call me as follows:

Graham Arad – (914) 837-0175

Very truly yours,

authID Inc.

A handwritten signature in black ink, appearing to be 'G. Arad', is written over the text 'authID Inc.' and 'Graham N. Arad.'.

Graham N. Arad.
General Counsel and Secretary

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

F13000002550

(Document number of corporation (if known))

1. IPSIDY INC.

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

2. DELAWARE

(Incorporated under laws of)

3. JUNE 12, 2013

(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?

Name changed under the laws of Delaware on July 18, 2022.

5. Name changed to authID Inc.

6. 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

CT Corporation System

1200 South Pine Island Road
Plantation, FL 33324

(Florida street address)

New Registered Office Address:

1200 South Pine Island Road
Plantation, FL 33324

FILED
2022 NOV 28 AM 11:24
SECRETARY OF
TALLAHASSEE, FL

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.



Eric Jensen, Assistant Secretary

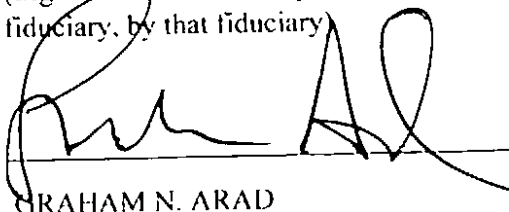
Signature of New Registered Agent, if changing

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

Title/ Capacity	Name	Address	Type of Action
CFO	Stuart Stoller	670 Long Beach Boulevard, Long Beach, NY 11561	Remove
CFO	Hang Thi Bich Pham	1624 Market St Ste 226, Unit 51767, Denver, Colorado 80202-1559	Add
CEO	Thomas Thimot	670 Long Beach Boulevard, Long Beach, NY 11561	Remove Address
CEO	Thomas Thimot	1624 Market St Ste 226, Unit 51767, Denver, Colorado 80202-1559	Add Address

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)



GRAHAM N. ARAD

General Counsel & Secretary

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE \$35.00

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 "IPSIDY INC.", CHANGING ITS NAME FROM "IPSIDY INC." TO "AUTHID INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF JULY, A.D. 2022, AT 6:14 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE EIGHTEENTH DAY OF JULY, A.D. 2022 AT 12:01 O'CLOCK A.M.



5041434 8100
SR# 20224057663

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.

Jeffrey W. Bullock, Secretary of State

Authentication: 204894439
Date: 11-18-22

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:14 PM 07/13/2022
FILED 06:14 PM 07/13/2022

SR 20222982980 - File Number 5041434

**CERTIFICATE OF AMENDMENT OF
AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
IPSIDY INC.**

Ipsidy Inc., a corporation organized and existing under the laws of the State of Delaware (the "**Corporation**"), does hereby certify that:

FIRST: The name of the Corporation is Ipsidy Inc. The Corporation filed its original Certificate of Incorporation with the Secretary of State of the State of Delaware on September 21, 2011, which was amended and restated by an Amended and Restated Certificate of Incorporation that was filed with the Secretary of State of the State of Delaware on April 20, 2021, as amended June 14, 2021 (the "**Restated Certificate**").

SECOND: Article FIRST of the Restated Certificate is hereby deleted in its entirety and replaced by the following:

"The name of the Corporation (the "**Corporation**") is authID Inc."

THIRD: All other provisions of the Restated Certificate shall remain in full force and effect.

FOURTH: This Certificate of Amendment has been duly adopted by the Board of Directors of the Corporation acting in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware, as amended (the "**DGCL**"), without the necessity of a meeting or vote of stockholders pursuant to Section 242(b)(1) of the DGCL.

FIFTH: This Certificate of Amendment shall be effective at 12:01 a.m. Eastern Time on July 18, 2022.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be executed by a duly authorized officer of the Corporation, on July 13, 2022.

IPSIDY INC.

By: /s/ Thomas L. Thimot

Name: Thomas L. Thimot

Title: Chief Executive Officer