

Division of Corporations

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

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(((H220001172873)))



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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (954) 208-0845
Fax Number : (614) 573-3996

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DOOSAN FUEL CELL AMERICA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

RECEIVED

2022 MAR 31 AM 7:49

SECRETARY OF STATE
TALLAHASSEE, FL

2022 MAR 31 PM 5:19
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TALLAHASSEE, FL

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Electronic Filing Menu

Corporate Filing Menu

Help

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>
Treasurer <input checked="" type="checkbox"/>	Jongyup Baek	101 East River Dr., 7th F, East Hartford, CT 06108	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Secretary	Johneth Park	101 East River Dr., 7th F, East Hartford, CT 06108	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Treasurer <input checked="" type="checkbox"/>	Yoonkeon Kim	101 East River Dr., 7th F, East Hartford, CT 06108	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
Secretary	Yoonkeon Kim	101 East River Dr., 7th F, East Hartford, CT 06108	<input checked="" type="checkbox"/> Add
			<input checked="" 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)

Johneth C. Park

(Typed or printed name of person signing)

Secretary & Chief Legal Officer

(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 THAT THE SAID "DOOSAN FUEL CELL AMERICA, INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "HYAXIOM, INC." ON THE TWENTY-FOURTH DAY OF FEBRUARY, A.D. 2022, AT 10 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



5566034 8320
SR# 20220799041

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: 202787310
Date: 02-28-22