

Leslie Salter 8004323622

(02/07) 05/28/2024 07:33:41 AM

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HONOR ORIGINAL
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5/21/24

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

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

From:

Account Name : CAPITOL SERVICES, INC.
Account Number : I20160000017
Phone : (855)498-5500
Fax Number : (800)432-3622

****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
KOFILTECHNOLOGIES, INC.**

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

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Electronic Filing Menu

Corporate Filing Menu

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FAX TRANSMITTAL

To: **Date:** 05/28/2024 07:33:14 AM Central Time

Company: FL SOS

Attn:

Fax No: 850-617-6380

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From: including cover page: 7

Name: Leslie Sellers

Email: lsellers@capitol-services.com

Fax No: 800-432-3622

Voice No: 855-498-5500

Subject: H24000182356

H24000182356

850-617-8381

5/22/2024 7:08:51 AM PAGE 1/001 Fax Server



May 21, 2024

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KOFILE TECHNOLOGIES, INC.
6300 CEDAR SPRINGS ROAD
DALLAS, TX 75235

SUBJECT: KOFILE TECHNOLOGIES, INC.
REF: F15000000658

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The affidavit by foreign corporation to change/add officers can only be filed during the first calendar year of the qualification. You will need to file an amendment or an amended annual report to make the changes.

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.

Tammi Cline FAX Aud. #: B24000182356
Regulatory Specialist II Supervisor Letter Number: 924A00011156

COVER LETTER

H24000182356

TO: Amendment Section Division of Corporations

SUBJECT: Kofile Technologies, Inc.

Name of Corporation

DOCUMENT NUMBER: F15000000658

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Strachan

Name of Contact Person

Kofile Technologies, Inc.

Firm/Company

6300 Cedar Springs Road

Address

Dallas, Texas 75235

City/State and Zip Code

Legal@Kofile.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Strachan

at (649) 949-0806

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

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

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FILED

2024 MAY 21 PM 1:41

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.)

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SECTION I
(1-3 MUST BE COMPLETED)

F1500000658

(Document number of corporation (if known))

1. Kofile Technologies, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. February 15, 2015
(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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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>
Director,	Tim Collins	6300 Cedar Springs Road	<input type="checkbox"/> Add
		Dallas, TX 75235	<input checked="" type="checkbox"/> Remove
Director,	Tim Wilson	6300 Cedar Springs Road	<input checked="" type="checkbox"/> Add
		Dallas, TX 75235	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input checked="" 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.

Michael Strachan

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Michael Strachan

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35.00

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