

F15000001046

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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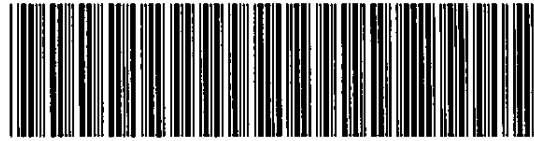
(Business Entity Name)

(Document Number)

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16 AUG 22 4:11 PM '00

AUG 31 2016  
C McNAIR

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BallasTest Inc - Corporation name change to Thread Bioscience Inc

Name of Corporation

**DOCUMENT NUMBER:** F15000001046

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Craig Serio

Name of Contact Person

Thread Bioscience Inc

Firm/Company

72 East McNab Road # 6

Address

Pompano Beach, Florida 33060

City/State and Zip Code

cserio@threadb.com

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

For further information concerning this matter, please call:

Craig Serio

Name of Contact Person

at ( 973 ) 637- 0652

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

16 AUG 22 11:10:00

18 AUG 22 141100Z

## F15000001046

1 BALLATEST INC

2 DELAWARE

3 MARCH 11, 2015

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? JULY 28, 2016

5 THREAD BIOSCIENCE 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)

**THREAD BIOSCIENCES INC**

(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)

**CRAIG SERIO**

**PRESIDENT**

(Typed or printed name of person signing)

(Title of person signing)

# 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 RESTATED CERTIFICATE OF "BALLATEST INC"., CHANGING ITS NAME FROM "BALLATEST INC" TO "THREAD BIOSCIENCE INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF JULY, A.D. 2016, AT 1:49 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE SUSSEX COUNTY RECORDER OF DEEDS.



  
Jeffrey W. Bullock, Secretary of State

5696632 8100  
SR# 20165122588

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202773216  
Date: 08-04-16