

**F1500000 3500**

Division of Corporations  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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

From: Account Name : SHUTTS & BOWEN LLP OPERATING ACCOUNT  
Account Number : 120030000037  
Phone : (561)835-8500  
Fax Number : (561)650-8530

R. WHITE  
JAN 27 2021

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

Email Address: tgillis@shutts.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MADE IN SPACE, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 02      |
| Estimated Charge      | \$35.00 |

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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  
(1-3 MUST BE COMPLETED)

F15000003500

(Document number of corporation (if known))

- 1. MADE IN SPACE, INC.  
(Name of corporation as it appears on the records of the Department of State)
- 2. Delaware (Incorporated under laws of)
- 3. August 7, 2015 (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? January 14, 2021
- 5. REDWIRE SPACE, 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)

(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>           |
|-----------------------|-------------|----------------|---------------------------------|
| _____                 | _____       | _____          | <input type="checkbox"/> Add    |
| _____                 | _____       | _____          | <input type="checkbox"/> Remove |
| _____                 | _____       | _____          | <input type="checkbox"/> Add    |
| _____                 | _____       | _____          | <input type="checkbox"/> Remove |
| _____                 | _____       | _____          | <input type="checkbox"/> Add    |
| _____                 | _____       | _____          | <input type="checkbox"/> Remove |
| _____                 | _____       | _____          | <input type="checkbox"/> Add    |
| _____                 | _____       | _____          | <input 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.

Andrew Rush  
Andrew Rush (1/26/2021 1:29:57)

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

Andrew Rush  
(Typed or printed name of person signing)

COO, Made In Space, Inc.  
(Title of person signing)

FILING FEE \$35.00

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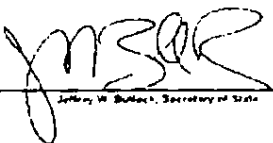
# Delaware

Page 1

The First State

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 "MADE IN SPACE, INC.", CHANGING ITS NAME FROM "MADE IN SPACE, INC." TO "REDWIRE SPACE, INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF JANUARY, A.D. 2021, AT 5:35 O'CLOCK P.M.



  
Jeffrey W. Bullock, Secretary of State

4863705 8100  
SR# 20210117105

Authentication: 202296094  
Date: 01-15-21

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

CERTIFICATE OF AMENDMENT  
TO  
AMENDED AND RESTATED  
CERTIFICATE OF INCORPORATION  
OF  
MADE IN SPACE, INC.

\*\*\*\*\*  
*Adopted in accordance with the provisions  
of §242 of the General Corporation Law  
of the State of Delaware*  
\*\*\*\*\*

Peter Cannito, being the Chief Executive Officer of Made in Space, Inc., a corporation duly organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

**FIRST:** That the Amended and Restated Certificate of Incorporation of the Corporation be, and hereby is, amended by deleting Article I. in its entirety and substituting in lieu thereof a new Article I. to read as follows:

ARTICLE I.

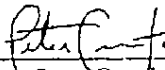
The name of the company is Redwire Space, Inc. (the "Company").

**SECOND:** That the Board of Directors of the Corporation approved the foregoing amendment by written consent pursuant to the provisions of Section 141(f) and 242 of the General Corporation Law of the State of Delaware.

\*\*\*\*\*

IN WITNESS WHEREOF, the undersigned does hereby certify under penalties of perjury that this Certificate of Amendment to the Amended and Restated Certificate of Incorporation of the Corporation is the act and deed of the undersigned and the facts stated herein are true and accordingly has hereunto set his hand this 14<sup>th</sup> day of January, 2021.

Made in Space, Inc., a Delaware corporation

By:   
Name: Peter Cannito  
Title: Chief Executive Officer

## FAX COVER SHEET

|            |  |
|------------|--|
| TO         |  |
| COMPANY    |  |
| FAX NUMBER | 18506176380  |
| FROM       | James Tanks III  |
| DATE       | 2021-01-26 13:18:21 CST                                |
| RE         | ResubmissionFL - Sunshine State Health Plan - 13458737 |

## COVER MESSAGE

Katie Van Winkle  
Fulfillment Associate  
Fulfillment Operations  
CT Corporation

Team (614) 280-3338  
[GlobalFulfillmentTeam@wolterskluwer.com](mailto:GlobalFulfillmentTeam@wolterskluwer.com)



4400 Easton Commons, Suite 125, Columbus, OH 43219

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