

F15000004246

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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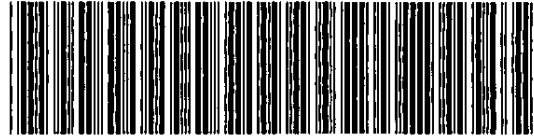
(Business Entity Name)

(Document Number)

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OCT 05 2015
C. CARROTHERS

FILED
2016 SEP 30 AM 7:08
CLERK OF COURT
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Plankwalk Corp.

Name of Corporation

DOCUMENT NUMBER: F15000004246

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles C. Sammet

Name of Contact Person

Plankwalk Corp.

Firm/Company

10594 Cotswold Way

Address

Latonia, KY. 41015

City/State and Zip Code

chuck.sammet@plankwalk.com

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

For further information concerning this matter, please call:

Charles C. Sammet

at (502) 387-3975

Name of Contact Person

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

(Pursuant to s. 607.1504, F.S.)

F15000004246

Plankwalk Corp.

2. Delaware

3 09/24/2015

4. If the amendment changes the name of the corporation, when was the change effected under the laws its jurisdiction of incorporation? 09/29/2016

5 Xitrx Corp.

Xitrx

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.

Charles C. Sammet

(Typed or printed name of person signing)

President / CEO

(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 CERTIFICATE OF AMENDMENT OF "PLANKWALK CORP.", CHANGING ITS NAME FROM "PLANKWALK CORP." TO "XITRX CORP.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF SEPTEMBER, A.D. 2016, AT 11:43 O'CLOCK A.M.

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




Jeffrey W. Bullock, Secretary of State

4994687 8100
SR# 20165994797

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203117554
Date: 10-06-16

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:43 AM 09/29/2016
FILED 11:43 AM 09/29/2016
SR 20165994797 - File Number 4994687

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
Plankwalk Corp.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "1" so that, as amended, said Article shall be and read as follows:

The name of this corporation shall be:

Xitrx Corp.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 28th day of September, 2016.

By: 

Authorized Officer

Title: Chief Executive Officer

Name: Charles C. Sammet

Print or Type