

F16'0000002496

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2019 MAY 31 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FL

JUN 18 2019

C Kinse

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MACROGEN CORP.

Name of Corporation

DOCUMENT NUMBER: F16000002496

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KYUNG MI KANG

Name of Contact Person

MACROGEN CORP

Firm/Company

1330 PICCARD DR. STE 103

Address

ROCKVILLE, MD 20850

City/State and Zip Code

BILLING@MACROGENUSA.COM

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

For further information concerning this matter, please call:

KYUNG MI KANG

Name of Contact Person

at (301) 251-1007

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

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)

F16000002496

(Document number of corporation (if known))

1. MACROGEN CORP

(Name of corporation as it appears on the records of the Department of State)

2. MARYLAND

(Incorporated under laws of)

3. _____

(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? 05/01/2019

5. PSOMAGEN, 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)

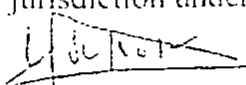
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. 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)

KYUNG MI KANG

(Typed or printed name of person signing)

CFO

(Title of person signing)

FILED
2019 MAY 31 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FL

Acknowledgement Number: 1000362011997287

STATE OF MARYLAND
Department of Assessments and Taxation

I, Michael L. Higgs, Director of the State Department of Assessments and Taxation, hereby certify that the attached document, consisting of 2 pages, inscribed with the same Authentication Code, is a true copy of the public record of the

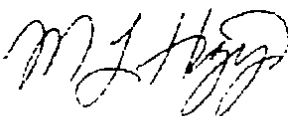
ARTICLES OF AMENDMENT / NAME CHANGE-CORPORATION

for
PSOMAGEN, INC.

(Department ID: **D10331502**)

I further certify that this document is a true copy generated from the online service with the State Department of Assessments and Taxation.

In witness whereof, I have hereunto subscribed my signature and affixed the seal of the State Department of Assessments and Taxation of Maryland at Baltimore on this May 28, 2019.



Michael L. Higgs
Director



301 West Preston Street, Baltimore, Maryland 21201
Telephone Baltimore Metro (410) 767-1344 / Outside Baltimore Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TTY/Voice

Online Certificate Authentication Code: VJTDHAmY06Y1qHXfLzP1
To verify the Authentication Code, visit <http://dat.maryland.gov/verify>

Acknowledgment Number: 1000362011997287

CORPORATE CHARTER APPROVAL SHEET**** EXPEDITED SERVICE ******** KEEP WITH DOCUMENT ****DOCUMENT CODE 09A BUSINESS CODE _____# D10331502

Close _____ Stock _____ Nonstock _____

P A _____ Religious _____

Merging/Converting _____

Surviving/Resulting _____



1000362011997287

 ID # 010331502 ACK # 1000362011997287
 PAGES 0202
 PSOMAGEN, INC

05/01/2019 AT 09 05 AM MO # 0004951203

New Name Psomagen, Inc.**FEES REMITTED**

Base Fee	<u>100</u>
Org & Cap Fee	
Expedite Fee	<u>70</u>
Penalty	
State Recordation Tax	
State Transfer Tax	
Certified Copies	
Copy Fee	<u>22</u>
Certificates	
Certificate of Status Fee	
Personal Property Filings	
NP Fund	
Other (CT/NAmend)	<u>117</u>

TOTAL FEES 309Credit Card _____ Check _____ Cash ☒

Documents on _____ Checks

Approved By 16

Keyed By _____

COMMENT(S)

☒ Change of Name
☐ Change of Principal Office
☐ Change of Resident Agent
☐ Change of Resident Agent Address
☐ Resignation of Resident Agent
☐ Designation of Resident Agent
☐ and Resident Agent's Address
☐ Change of Business Code

Adoption of Assumed Name

Other Change(s)

Code _____

Attention _____

Mail Names and Address

Hae Ju1330 piccard Dr. suite 205Rockville, MD 20850**CERTIFIED
COPY MADE**

Stamp Work Order and Customer Number

 CUST ID 0003734626
 WORK ORDER 0004951203
 DATE 05-01-2019 09 05 AM
 AMT PAID \$309 00

ARTICLES OF AMENDMENT

(1)

(2) MACROGEN CORP

a Maryland corporation hereby certifies to the State Department of Assessments and Taxation of Maryland that

(3) The charter of the corporation is hereby amended as follows

Change the name of the corporation to PSOMAGEN, INC

This amendment of the charter of the corporation has been approved by

(4) the directors and shareholders

We the undersigned President and Secretary swear under penalties of perjury that the foregoing is a corporate act

(5)

Secretary

(5)

President

(6) Return address of filing party

Kyung Mi Kang

1330 Piccard Drive Suite# 205

Rockville, MD 20850

CUST ID 0003734626
WORK ORDER 0004951203
DATE 05-01-2019 09:05 AM
AMT. PAID \$309 00

MARYLAND STATE DEPARTMENT OF ASSESSMENTS & TAXATION

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for the Better