

To:

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2024-06-11 09:34:48 CST

12/22/2023 673

From: David Thomas

6/11/24, 11:32 AM

FIL000003939

Florida Department of State
Division of Corporations
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Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
KOGNITIV (US) CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$43.75

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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)
F16000003939

(Document number of corporation (if known))

KOGNITIV (US) CORPORATION

1. _____
(Name of corporation as it appears on the records of the Department of State)
- Delaware 09/06/2016
2. _____ 3. _____
(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? Serefin Travel US Corp.

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>
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove

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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.

DocuSigned by:

Omar Ahmad

4A292437309B49

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

Omar Ahmad

CEO

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE \$35.00

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 "KOGNITIV (US)
CORPORATION", CHANGING ITS NAME FROM "KOGNITIV (US)
CORPORATION" TO "SEREFIN TRAVEL US CORP.", FILED IN THIS OFFICE
ON THE FIFTEENTH DAY OF MAY, A.D. 2024, AT 6:07 O'CLOCK P.M.



4900411 8100
SR# 20242171269

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203554604
Date: 05-24-24

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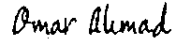
CERTIFICATE OF AMENDMENT
OF THE CERTIFICATE OF INCORPORATION OF
KOGNITIV (US) CORPORATION

* * * * *

Kognitiv (US) Corporation a corporation organized and existing under the laws of the State of Delaware, hereby certifies as follows:

1. This Certificate of Amendment (the "Certificate of Amendment") amends the provisions of the Corporation's Certificate of Incorporation filed with the Secretary of State on November 18, 2010.
2. Article First of the Certificate of Incorporation is hereby amended and restated in its entirety as follows:
FIRST: The name of the corporation (the "Corporation") shall be: Serefin Travel US Corp.
3. The Certificate of Amendment was duly adopted in accordance with the provisions of Section 228 and 242 of the General Corporation Law of Delaware.
4. All other provisions of the Certificate of Incorporation shall remain in full force and effect.

IN WITNESS WHEREOF, said Corporation has caused this Certificate to be signed by Omar Ahmad, its CEO, this 13th day of _____ May _____, 2024.

By _____
DocuSigned by:

4AD925373D00491...
Omar Ahmad, CEO

DE 1434222 211-10-K12) O, E,)