

F17000003027

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

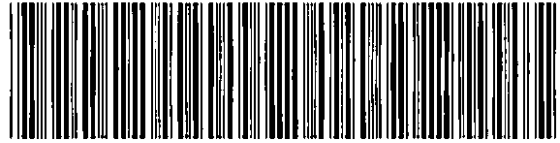
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



700355973957

RECEIVED
2020 DEC -3 AM 9:16
2020 DEC -3 PM 12:40
TALLAHASSEE, FLORIDA

DEC 01 2020



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: 120000000088

Date: 12/03/2020

Name: Merritt Walker

Reference #: 1297343

Entity Name: SOURCE MOLECULAR CORPORATION

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other CERTIFIED COPY OF THE FILING EVIDENCE

Authorized Amount: \$43.75

Signature: 

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)

F17000603027

(Document number of corporation (if known))

1. SOURCE MOLECULAR CORPORATION
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. July 6, 2017
(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? December 1, 2020
5. SMC MIAMI LAKES HOLDCO, 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.

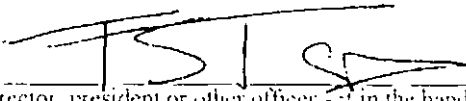
Signature of New Registered Agent, if changing

FILED
2020 DEC -3 AM 9:16

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>
CEO	Michael A. McIntosh	15280 NW 79th Court, Suite 107	<input type="checkbox"/> Add
		Miami Lakes, FL 33016	<input checked="" type="checkbox"/> Remove
COO	Gretchen Clark	15280 NW 79th Court, Suite 107	<input type="checkbox"/> Add
		Miami Lakes, FL 33016	<input checked="" type="checkbox"/> Remove
Asst. Sec	Gretchen Clark	4989 SW 74th Court	<input checked="" type="checkbox"/> Add
		Miami, Florida 33155	<input type="checkbox"/> Remove
Chairman	Thierry Tamers	15280 NW 79th Court, Suite 107	<input type="checkbox"/> Add
		Miami Lakes, FL 33016	<input checked="" type="checkbox"/> Remove
Chairman	Thierry Tamers	4989 SW 74th Court	<input checked="" type="checkbox"/> Add
		Miami, Florida 33155	<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.



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

Thierry Tamers
 (Typed or printed name of person signing)

Chairman
 (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 "SOURCE MOLECULAR CORPORATION", CHANGING ITS NAME FROM "SOURCE MOLECULAR CORPORATION" TO "SMC MIAMI LAKES HOLDCO, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF DECEMBER, A.D. 2020, AT 3:28 O'CLOCK P.M.



6431196 8100
SR# 20208520246

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.

Jeffrey W. Bullock, Secretary of State

Authentication: 204201888
Date: 12-01-20

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:28 PM 12/01/2020
FILED 03:28 PM 12/01/2020
SR 20208520246 - File Number 6431196

**CERTIFICATE OF AMENDMENT
TO
AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
SOURCE MOLECULAR CORPORATION**

It is hereby certified that:

1. The name of the corporation is SOURCE MOLECULAR CORPORATION (the "Corporation"), a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "DGCL").
2. The Certificate is hereby amended by deleting Article First in its entirety and inserting the following new Article First in lieu thereof:


Article First

The name of this Corporation is **SMC MIAMI LAKES HOLDCO, INC.**

3. The amendment of the Certificate of Incorporation herein certified has been duly adopted by the Board of Directors of the Corporation in accordance with the provisions of Section 242 of the DGCL.
4. Except as hereby amended, the Certificate of Incorporation of the Corporation, as amended, shall remain unchanged.
5. This amendment shall be effective as of the date of filing.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to Certificate of Incorporation to be executed by its duly authorized officer this 2nd day of November, 2020.

SOURCE MOLECULAR CORPORATION

By: 
Name: Michael A. McIntosh II
Title: President