

718000002565

(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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MAY 11 2022

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2022 MAY 13 PM 8:16

SECRETARY OF STATE
TALLAHASSEE, FL

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TALLAHASSEE, FLORIDA



COGENCYGLOBAL

115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Date: **May 13, 2022**

Account#: I200000000088

Name: **David Shulman**

Reference #: **1657862**

Entity Name: **PROTERRA ELECTRIC BUSES, INC.**

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

ISSUES? CALL

David:

850-270-0082

Authorized Amount: **\$35.00**

Signature: *David Shulman*

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.)

FILED
2022 MAY 13 PM 8:11

SECTION I
(1-3 MUST BE COMPLETED)

SECRETARY OF STATE
TALLAHASSEE, FL

F18000002565

(Document number of corporation (if known))

1. PROTERRA ELECTRIC BUSES, INC.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 05/31/2018
(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? 06/14/2021
5. Proterra Operating Company, 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 COGENCY GLOBAL INC.

115 North Calhoun St. Suite 4

(Florida street address)

New Registered Office Address: Tallahassee, Florida 32301
(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.

Justinie Thelmer, Asst. Secretary
Signature of New Registered Agent, if changing

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>
Director	Granholm, Jennifer	1815 Rollins Rd.	<input type="checkbox"/> Add
		Burlingame, CA 94010	<input checked="" type="checkbox"/> Remove
Director	Robinson-Berry, Joan	1815 Rollins Rd.	<input checked="" type="checkbox"/> Add
		Burlingame, CA 94010	<input type="checkbox"/> Remove
Director	Erhard, Jake	1815 Rollins Rd.	<input checked="" type="checkbox"/> Add
		Burlingame, CA 94010	<input type="checkbox"/> Remove
Director	Krakauer, Mary Louis "ML"	1815 Rollins Road	<input checked="" type="checkbox"/> Add
		Burlingame, CA 94010	<input type="checkbox"/> Remove
Director	Poppo, Ryan	1815 Rollins Road	<input type="checkbox"/> Add
		Burlingame, CA 94010	<input checked="" 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.

DocuSigned by:

JoAnn Covington

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

JoAnn Covington

(Typed or printed name of person signing)

Chief Legal Officer

(Title of person signing)

FILING FEE \$35.00

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PROTERRA INC", FILED
A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PROTERRA
OPERATING COMPANY, INC." ON THE FOURTEENTH DAY OF JUNE, A.D.
2021, AT 9:09 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State