

F18000004245

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

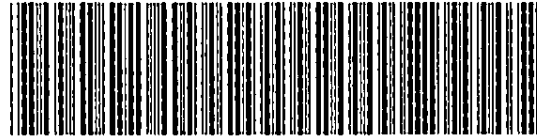
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2021 MAR -4 P 3:21
FILED
MAR 03 2021
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MAR 03 2021

D CONNELL

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 03/04/2021

****WALK IN****

ENTITY NAME EVERYMIND OF AMERICA, INC.

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$35.00

ACCOUNT #: I20160000072

Please call Tina at the above number for any issues or concerns. Thank you so much!

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)

F18000004245

(Document number of corporation (if known))

1. Everymind of America, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 09/13/2018
(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? March 1, 2021
5. Cogny of America, 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

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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>
_____	_____	_____	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

0. 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.

Alexandre de Cicco Nascimento
Alexandre de Cicco Nascimento Feb 26, 2021 11:00 CEST 3

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

Alexandre de Cicco Nascimento

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35.00

Delaware

Page 1

The First State

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 "EVERYMIND OF AMERICA, INC.", CHANGING ITS NAME FROM "EVERYMIND OF AMERICA, INC." TO "COGNY OF AMERICA, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF MARCH, A.D. 2021, AT 1 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

7027948 8100
SR# 20210733623

Authentication: 202625944
Date: 03-02-21

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

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:00 PM 03/01/2021
FILED 01:00 PM 03/01/2021
SR 20210733623 - FileNumber 7027948

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
EVERYMIND OF AMERICA, INC.

Pursuant to the provisions of Section 242 of the DELAWARE GENERAL CORPORATION LAW, Everymind of America, Inc., a Delaware corporation, adopts the following Certificate of Amendment to its Certificate of Incorporation:

1. The name of the corporation (the "Corporation") is:

Everymind of America, Inc.

2. The amendment adopted to the Corporation's Certificate of Incorporation is:

Article 1 of the original Certificate of Incorporation of the Corporation is amended to read as follows:

1. The name of this corporation is Cogny of America, Inc. (the "Corporation").

3. Except as hereinabove amended, the Certificate of Incorporation of the Corporation is continued in full force and effect.

Dated: February 24, 2021.

EVERYMIND OF AMERICA, INC.

By: Alexandre de Cicco
Name: Alexandre de Cicco Nascimento
Title: President