

F18000005637

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

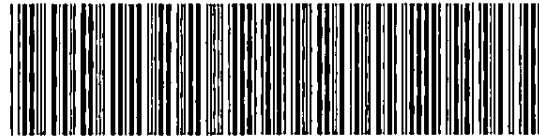
(Document Number)

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S TALLENT
SEP 13 2019

FILED
2019 AUG 29 AM 9:23
S. TALLENT
STATE
TREASURY

RECEIVED
18 AUG 29 AM 10:45
S. TALLENT
STATE
TREASURY

Foreign
Profit
Amend

ST



RESUBMIT

Please give original
submission date as file date.

FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 12, 2019

CORPORATION SERVICE COMPANY
PERSONAL DYNABOTICS INC.

SUBJECT: PERSONAL DYNABOTICS, INC.
Ref. Number: F18000005637

We have received your document . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 219A00018824

2019 SEP 12 PM 4:14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 30, 2019

CORPORATION SERVICE COMPANY
PERSONAL DYNABOTICS INC.

RESUBMIT
Please give original
submission date as file date.

SUBJECT: PERSONAL DYNABOTICS, INC.
Ref. Number: F18000005637

We have received your document . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The form you submitted is for a FLORIDA CORPORATION, but your entity is a FOREIGN CORPORATION. Please complete and return the enclosed blank form(s).

THE FEE TO FILE A FOREIGN AMENDMENT IS \$35.00. AN ADDITIONAL FEE OF \$10.00 IS STILL DUE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 419A00017987

19 SEP 11 PM 4:17

ST

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 892850 7771042

AUTHORIZATION :

COST LIMIT : \$ 25.00

\$ 35.00

*Amade did
approve this
per phone
call on
8/12/19*

ORDER DATE : August 21, 2019

ORDER TIME : 9:54 AM

ORDER NO. : 892850-002

CUSTOMER NO: 7771042

FOREIGN FILINGS

NAME: PERSONAL DYNABOTICS INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Robinson -- EXT# 62968

EXAMINER: _____

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)

F18000005637

(Document number of corporation (if known))

1. PERSONAL DYNABOTICS, INC.

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

2. Delaware

(Incorporated under laws of)

3. 10/19/2018

12/07/2018
(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? 08/22/2019

5. X-TEND ROBOTICS 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.

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

Georgia Andryunin

(Typed or printed name of person signing)

Vice President

(Title of person signing)

2019 AUG 29 AM 9:23
DEPARTMENT OF STATE
CORPORATE STATE

FILED

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 "PERSONAL DYNABOTICS INC.", CHANGING ITS NAME FROM "PERSONAL DYNABOTICS INC." TO "XTEND ROBOTICS INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF AUGUST, A.D. 2019, AT 9:57 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



7110810 8100
SR# 20196654591

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

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

Authentication: 203472944
Date: 08-26-19

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
PERSONAL DYNABOTICS INC.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "first & fourth" so that, as amended, said Article shall be and read as follows:

FIRST: The name of the corporation shall be X-TEND ROBOTICS INC.

FOURTH: The total amount of stock this corporation is authorized to issue is 13,800,000 Class A Common with a par value of \$0.0001, and 1,200,000 Class B Non-voting Common with a par value of \$0.0001, and 2,500,000 Preferred Class A stock with a par value of \$0.001.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 22nd day of August, 2019.

By: /s/ Georgia Andryunin

Authorized Officer

Title: Vice President

Name: Georgia Andryunin

Print or Type