

F180000005637

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(Business Entity Name)

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NLC Amend

2023 DEC -8

AM 9:58

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2023 DEC -8 AM 11:57

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A. RAMSEY  
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Account#: 120000000088

Date: 12/08/2023

Name: Jennifer

Reference #: 2206295

Entity Name: XTEND AI INC.

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other Upon filing please provide a certified copy

Authorized Amount: 43.75

Signature: [Signature]

• CORPORATE HQ  
COGENCY GLOBAL INC.  
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D: +1.212.947.7200  
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F: 800.944.6607

• EUROPEAN HQ  
COGENCY GLOBAL (UK) LIMITED  
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**COVER LETTER**

TO: Amendment Section Division of Corporations

SUBJECT: X-Tend Robotics Inc.

Name of Corporation

DOCUMENT NUMBER: F18000005637

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Estelle F. Cleary

Name of Contact Person

XTend AI, Inc.

Firm/Company

1727 Hollow Glen Drive

Address

Middleburg, FL 32068

City/State and Zip Code

ecleary@xtendrobotics.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Estelle F. Cleary

at (

516

852-9367

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



35 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy



\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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. \_\_\_\_\_ X-Tend Robotics Inc.

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

2. \_\_\_\_\_ Delaware

\_\_\_\_\_  
(Incorporated under laws of)

3.

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? \_\_\_\_\_ 06/06/2023

5. \_\_\_\_\_ Xtend AI 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: \_\_\_\_\_

\_\_\_\_\_  
(City)

\_\_\_\_\_, Florida

\_\_\_\_\_  
(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>
_____	_____	_____	<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

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.

Estelle F. Cleary

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

Estelle F. Cleary

(Typed or printed name of person signing)

Vice President/Corporate Secretary

(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 "X-TEND ROBOTICS INC.",  
CHANGING ITS NAME FROM "X-TEND ROBOTICS INC." TO "XTEND AI  
INC.", FILED IN THIS OFFICE ON THE SIXTH DAY OF JUNE, A.D.  
2023, AT 12:03 O`CLOCK P.M.



7110810 8100  
SR# 20234166364

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://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.

Authentication: 204760911  
Date: 12-07-23

STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
TO THE  
CERTIFICATE OF INCORPORATION  
OF  
X-TEND ROBOTICS INC.

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 12:03 PM 06/06/2023  
FILED 12:03 PM 06/06/2023  
SR 20232677413 - File Number 7110810

(Pursuant to Sections 242 of the General  
Corporation Law of the State of Delaware)

The undersigned, Estelle F. Cleary being the Vice President of X-Tend Robotics Inc. (the "Corporation"), a Corporation duly organized and existing under the General Corporation Law of the State of Delaware ("DGCL"), does hereby certify, that:

FIRST: The name of the Corporation is X-Tend Robotics Inc.

SECOND: The Board of Directors of the Corporation (the "Board") has authorized and adopted the resolutions setting forth a proposed amendment to the Amended and Restated Certificate of Incorporation of the Corporation (the "Certificate of Incorporation"), declaring said amendment to be advisable to the stockholders of the Corporation for consideration thereof.

THIRD: That, pursuant to the resolutions adopted by the Board of the Corporation, the Certificate of Incorporation is hereby amended as follows:

Article "FIRST" of its Certificate of Incorporation is hereby deleted and replaced, in lieu and instead thereof, with the following:

"The name of the corporation is XTEND AI INC. (the "Corporation")."

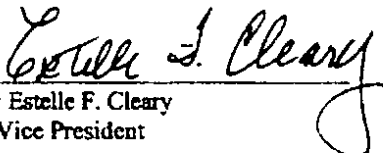
FOURTH: The foregoing amendment was duly adopted in accordance with the provisions of Section 242 of the DGCL.

FIFTH: All other provisions of the Corporation's Certificate of Incorporation shall remain in full force and effect.

\*\*\*\*\*

IN WITNESS WHEREOF, X-Tend Robotics Inc. has caused this Certificate of Amendment to be executed by its duly authorized officer on this 5<sup>th</sup> day of June, 2023.

X-TEND ROBOTICS INC.

By:   
Name: Estelle F. Cleary  
Title: Vice President