F19000001693

(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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SECRETARY OF STATE
TALLAHASSEE, FL

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive Tallahassee, Florida 32312

(850) 656-4724

DATE 10/27/2026

WALK IN

ENTITY NAME Mynd Management, Inc.

DOCUMENT NUMBER _____

PLEASE FILE THE ATTACHED AND RETURN

XXXXXXXXX Plain Copy

_____ Certified Copy

_____ Certificate of Status

_____ _____

PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY

_____ Certified Copy of Arts & Amendments

_____ Certified Copy of Arts & Amendments Complete File (Including Annual Reports)

_____ Certificate of Status

_____ Certificate of Status Reflecting: _____

_____ _____

APOSTILLE' / NOTARIAL CERTIFICATION

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED $ 35.00 ACCOUNT # 120160000072

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

Docusign Envelope ID: 34794B5E-32AB-8333-819D-B953939EFE90

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: MYND MANAGEMENT, INC.
Name of Corporation

DOCUMENT NUMBER: F19000001693

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sharon Mason Ferraro
Name of Contact Person

Snell & Wilmer LLP
Firm/Company

1 E Washington St., Suite 2700
Address

Phoenix, AZ 85004
City/State and Zip Code

sferraro@swlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sharon Ferraro at (602) 382-6872
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

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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)

F19000001693
(Document number of corporation (if known)

1. MYND MANAGEMENT, INC.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware
(Incorporated under laws of)

3. 04-02-2019
(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? October 26, 2026

5. Roofstock Property Management, 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)

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SECRETARY OF STATE
TALLAHASSEE, FL

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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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

Title/ Capacity	Name	Address	Type of Action
_____	_____	_____	☐Add
		_____	☐Remove
_____	_____	_____	☐Add
		_____	☐Remove
_____	_____	_____	☐Add
		_____	☐Remove
_____	_____	_____	☐Add
		_____	☐Remove
_____	_____	_____	☐Add
		_____	☐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.

Signed by:
Uyen Nguyen
_____

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

Uyen Nguyen
(Typed or printed name of person signing)

Secretary
(Title of person signing)

FILING FEE $35.00

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2026 OCT 27 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FL

Delaware

The First State

I, CHARUNI PATIBANDA-SANCHEZ, 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 'MYND MANAGEMENT, INC.', CHANGING ITS NAME FROM "MYND MANAGEMENT, INC." TO "ROOFSTOCK PROPERTY MANAGEMENT, INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF OCTOBER, A.D. 2026, AT 11:27 O`CLOCK A.M.

C. B. Sanchez

Charuni Patibanda-Sanchez, Secretary of State

6020886 8100
SR# 20264808228

Authentication: 205534926
Date: 10-26-26

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

Docusign Envelope ID: B5579471-D074-8485-83BF-7916141601E0

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:27 AM 10/26/2026
FILED 11:27 AM 10/26/2026
SR 20264808228 - File Number 6020886

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
TO RESTATED CERTIFICATE OF INCORPORATION

Mynd Management, Inc., a Delaware corporation, for the purpose of amending its Restated Certificate of Incorporation pursuant to the Delaware General Corporation Law (the "***DGCL***"), hereby certifies that:

FIRST. The name of the corporation is Mynd Management, Inc. (the "***Corporation***"). The date of filing of the Corporation's original Certificate of Incorporation in Delaware was April 19, 2016.

SECOND. The Corporation filed a Restated Certificate of Incorporation on May 30, 2024.

THIRD. In order to change the corporate name of the Corporation, Article I of the Restated Certificate of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

Article I: Name.

The name of the corporation is Roofstock Property Management, Inc.

FOURTH. This Certificate of Amendment to Restated Certificate of Incorporation of the Corporation ("***Certificate of Amendment***") herein certified has been duly adopted, pursuant to Section 242 of the DGCL, by the written consent of the board of directors and stockholder of the Corporation.

FIFTH. This Certificate of Amendment to Restated Certificate of Incorporation shall become effective upon its filing with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment on the 26th day of October, 2026.

Mynd Management, Inc.

Signed by:
By: Gary Beasley
CE39EAAFED2B481...
Name: Gary Beasley
Title: Director