

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)

F19000002247

(Document number of corporation (if known))

1. ARTEZA, INC.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 05/09/2019
(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? _____
5. _____
(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 C T Corporation System
1200 South Pine Island Road
(Florida street address)

New Registered Office Address: Plantation, Florida 33324
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

Kimberly Laughrey I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.
C T Corporation System. By Kimberly Laughrey, Assistant Secretary


Signature of New Registered Agent, if changing

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2020 SEP -3 AM 11:52
CLERK OF THE COURT
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>
CP	Plikaitis, Jurgis	1801 NE 123rd St, Suite 400	Add
		N MIAMI BEACH, FL 33181	<input checked="" type="checkbox"/> Remove
VC	Mykhailo, Koshatko	1801 NE 123rd St, Suite 400	Add
		N MIAMI BEACH, FL 33181	<input checked="" type="checkbox"/> Remove
SCFO	Lars Spaten	1801 NE 123rd St, Suite 400	Add
		N MIAMI BEACH, FL 33181	<input checked="" type="checkbox"/> Remove
CEO	Brenda Freeman	1801 NE 123rd St, Suite 400	Add
		N MIAMI, FL 33181	<input checked="" type="checkbox"/> Remove
			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.


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

Brenda Freeman

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILING FEE \$35.00