

F19 00000 2565

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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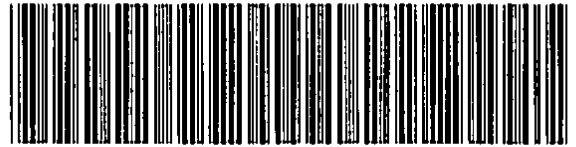
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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N/c amend

W21-159877

12/02/21--01000--004 ++52.50

CLERK OF SUPERIOR COURT

2021 DEC 27 AM 10:45

FILED

A. RAMSEY

DEC 29 2021

X 00789, 00641, 00671

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Name Change

Realtoken Inc.

Name of Corporation

DOCUMENT NUMBER: F19000002568

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James Dodrill, Esq.

Name of Contact Person

Law Office of James G. Dodrill II, P.A.

Firm/Company

5800 Hamilton Way

Address

Boca Raton, FL 33496

City/State and Zip Code

jim@jimdodrill.com

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

For further information concerning this matter, please call:

James Dodrill, Esq.

Name of Contact Person

at (561) 862-0529

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 17, 2021

JAMES DODRILL, ESQ.
LAW OFFICE OF JAMES G. DODRILL II, P.A.
5800 HAMILTON WAY
BOCA RATON, FL 33496 US

SUBJECT: REALTOKEN INC.
Ref. Number: F19000002568

We have received your document for REALTOKEN INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(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) 245-6823.

Annette Ramsey
OPS

Letter Number: 221A00030548

Enclosed

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)

F19000002568

(Document number of corporation (if known))

1. REALTOKEN INC.

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

2. DELAWARE

(Incorporated under laws of)

3. JUNE 3, 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? NOVEMBER 15, 2021

5. REALTOKEN TECHNOLOGIES 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

FILED
 2021 DEC 27 AM 10:45
 SECRETARY OF STATE
 1111 GULF BLVD., SUITE 1100
 TAMPA, FL 33602

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
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_____	_____	_____	<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.

DocuSigned by:

Sherri Pelski

US330468104-100

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

Sherri Pelski

(Typed or printed name of person signing)

Chief Financial Officer /
Chief Compliance Officer

(Title of person signing)

FILING FEE \$35.00

SECOND CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF REALTOKEN INC.

REALTOKEN INC. (the "**Corporation**"), a corporation organized and existing under the General Corporation Law of the State of Delaware, hereby certifies as follows:

1. This Certificate of Amendment (the "**Certificate of Amendment**") amends the provisions of the Corporation's Certificate of Incorporation filed with the Secretary of State on February 14, 2019 (the "**Certificate of Incorporation**").

2. Article I of the Certificate of Incorporation is hereby amended and restated in its entirety as follows:

The name of the corporation is RealToken Technologies Inc. (the "**Corporation**").

3. In lieu of a meeting and vote of the stockholders, the holders of at least the requisite number of shares of capital stock of the Corporation have given their written consent to this amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

4. This amendment was duly adopted in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.

5. All other provisions of the Certificate of Incorporation shall remain in full force and effect.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by Remy Jacobson, its Chief Executive Officer, this 11th day of November, 2021.

DocuSigned by:
By Remy Jacobson
FE7F4005235348A
Remy Jacobson
Chief Executive Officer