

# F19000003315

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

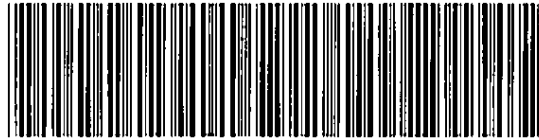
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**DATE: 10/5/2023**

**NAME: K4 MOBILITY INC.**

**TYPE OF FILING: AMENDMENT**

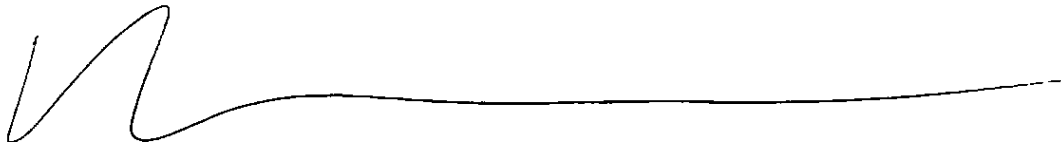
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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**



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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: K4 Mobility Inc.

Name of Corporation

F19000003315

DOCUMENT NUMBER:

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lance A. Kawesch

Name of Contact Person

Kawesch Law Group, LLC

Firm/Company

250 Hammond Pond Parkway, Suite 511N

Address

Chestnut Hill, MA 02467

City/State and Zip Code

lkawesch@kaweschlaw.com

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

For further information concerning this matter, please call:

Lance A. Kawesch

at ( 617 ) 388-7171

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)**

F19000003315

\_\_\_\_\_  
(Document number of corporation (if known))

1. K4 Mobility Inc.  
\_\_\_\_\_  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 07/07/2019  
\_\_\_\_\_  
(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? May 19, 2023  
Kognitive Networks Inc.
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 \_\_\_\_\_

\_\_\_\_\_  
(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:

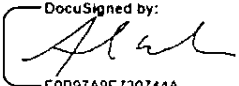
<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

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DEPARTMENT OF STATE  
OFFICE OF THE SECRETARY

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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:



C0097A9C1307AAA

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

Anand K. Chari

(Typed or printed name of person signing)

Chief Executive Officer

(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 "K4 MOBILITY INC.",  
CHANGING ITS NAME FROM "K4 MOBILITY INC." TO "KOGNITIVE  
NETWORKS INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF  
OCTOBER, A.D. 2023, AT 3:23 O`CLOCK P.M.



  
Jeffrey W. Bullock, Secretary of State

**STATE OF DELAWARE**  
**CERTIFICATE OF AMENDMENT**  
**OF AMENDED AND RESTATED CERTIFICATE OF INCORPORATION**  
**K4 MOBILITY INC.**

K4 Mobility Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "DGCL") does hereby certify:

**FIRST:** That by Unanimous Written Consent in lieu of a meeting of the Directors of K4 Mobility Inc. (the "Corporation") pursuant to Section 141(f) of the DGCL, resolutions were duly adopted setting forth proposed amendments to the Amended and Restated Certificate of Incorporation of the Corporation, declaring the amendments to be advisable and calling a meeting by written consent of the stockholders of the Corporation for consideration thereof.

The resolutions setting forth the proposed amendments are as follows:

**RESOLVED:** That the Amended and Restated Certificate of Incorporation of the Corporation be amended by replacing Article First with:

**FIRST:** The name of this corporation shall be **Kognitive Networks Inc.**

**SECOND:** That pursuant to resolution of its Board of Directors and Section 228 of the DGCL, stockholders owning more than the necessary number of shares as required by the DGCL voted by Written Consent in lieu of a meeting in favor of the amendment.

**THIRD:** That the amendment was duly adopted in accordance with the provisions of Section 242 of the DGCL.

**IN WITNESS WHEREOF,** the corporation has caused this Certificate of Amendment to the Amended and Restated Certificate of Incorporation to be signed on October 3, 2023.

By: /s/ Anand K. Chari  
Anand K. Chari  
Chief Executive Officer