

6/30/2020

Kim Tadlock 8004323622

(02/06) 06/30/2020 04:00:28 PM

Division of Corporations

Florida Department of State
Division of Corporations
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To:
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Account Name : CAPITOL SERVICES, INC.
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
VIGTECH MARKETS CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
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JUL 02 2020

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Corporate Filing Menu

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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)

F19000004469

(Document number of corporation (if known))

1. VIGTECH MARKETS CORP.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 09/30/2019
(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? June 29, 2020
5. vigtec 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.

n/a

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

n/a

(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 n/a

(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>
n/a			<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.

DocuSigned by:

Jonathan Gibbons

518C241140BD49F

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

Jonathan Gibbons

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35.00

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Delaware

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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 "VIGTECH MARKETS CORP.", CHANGING ITS NAME FROM "VIGTECH MARKETS CORP." TO "VIGTEC INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JUNE, A.D. 2020, AT 1:41 O`CLOCK P.M.



7563469 8100
SR# 20205963942

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203198445
Date: 06-30-20

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State of Delaware
Secretary of State
Division of Corporations
Delivered: 01:41 PM 06/29/2020
FILED: 01:41 PM 06/29/2020
SR: 20245963942 - File Number 7563469

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OR
VIGTECH MARKETS CORP.**

vigTECH Markets Corp., (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 September 23, 2019 (the "*Certificate of Incorporation*").

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

ARTICLE I: NAME. The name of the Corporation is vigtec inc.

3. This amendment was duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

4. 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 this 29th day of June, 2020.

vigTECH Markets Corp.

Don't Signet by:
By: Jonathan S. Gibbons
Name: Jonathan S. Gibbons
Title: President