

F20000001523

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

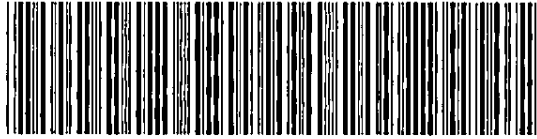
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:  
  
J. HORNE  
AUG 28 2024

Office Use Only



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08/20/24--01017--009 \*\*52.50

FILED  
2024 AUG 20 AM 10:39  
J. HORNE  
AUG 28 2024

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Inperium Corp. ~~XXXXXXXXXX~~  
Name of Corporation

DOCUMENT NUMBER: F 2000001523

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christian Ehrental

Name of Contact Person

DialLink Corp.

Firm/Company

4701 N Meridian Ave #310

Address

Miami Beach, FL 33140

City/State and Zip Code

legal@diallink.com

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

For further information concerning this matter, please call:

Christian Ehrental

Name of Contact Person

at ( 646 ) 322-0699

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)

72 000 000 1523

(Document number of corporation (if known))

1. Imperium Corp.

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

2. Delaware

(Incorporated under laws of)

3. 03/19/2020

(Date authorized to do business in Florida)

FILED  
2021 AUG 20 AM 10:39  
TALLAHASSEE, FLORIDA  
STATE DEPARTMENT OF REVENUE

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? 7/24/2024

5. DialLink Corp.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

*One word for "DialLink" no space between Dial and Link please*

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) n/a

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 the amendment changes the jurisdiction of organization, indicate new jurisdiction:

n/a

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

n/a

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

*C. E. GALL*

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

*CHRISTIAN EHRENTHAL*

(Typed or printed name of person signing)

*CEO*

(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 "INPERIUM CORP.", CHANGING ITS NAME FROM "INPERIUM CORP." TO "DIALLINK CORP.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF JULY, A.D. 2024, AT 4:22 O`CLOCK P.M.



  
Jeffrey W. Bullock, Secretary of State

7059767 8100  
SR# 20243254945

Authentication: 204038830  
Date: 07-29-24

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

**FIRST:** That at a meeting of the Board of Directors of  
Inperium Corp.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED**, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "First" so that, as amended, said Article shall be and read as follows:

The name of the corporation (the "Corporation") is DialLink Corp.

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF**, said corporation has caused this certificate to be signed this 24th day of July, 2024.

By:   
Authorized Officer

Title: CEO

Name: Christian Ehrental  
Print or Type

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Inperium Corp. ~~Amendment~~  
Name of Corporation

DOCUMENT NUMBER: F20000001523

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christian Ehrenthal  
Name of Contact Person

DialLink Corp.  
Firm/Company

4701 N Meridian Ave #310  
Address

Miami Beach, FL 33140  
City/State and Zip Code

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

For further information concerning this matter, please call:

Christian Ehrenthal at ( 646 ) 322-0699  
Name of Contact Person Area Code & Daytime Telephone Number

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- \$35 Filing Fee
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Amendment Section  
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P.O. Box 6327  
Tallahassee, FL 32314

Street Address:  
Amendment Section  
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The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
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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)

72 000 000 1523  
(Document number of corporation (if known))

FILED  
2024 AUG 20 AM 10:20  
STATE OF FLORIDA  
TALLAHASSEE

1. Imperium Corp.  
(Name of corporation as it appears on the records of the Department of State)

2. Delaware 3. 03/19/2020  
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II  
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

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(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation) One word for "DialLink" no space between Dial and Link plea

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) n/a

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 the amendment changes the jurisdiction of organization, indicate new jurisdiction:

n/a

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

n/a



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

*C. EHRENTHAL*

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

CHRISTIAN EHRENTHAL

(Typed or printed name of person signing)

CEO

(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 THAT "DIALLINK CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE SEVENTEENTH DAY OF SEPTEMBER, A.D. 2018, AT 3:28 O`CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "CYGNA LABS HOLDING CORP." TO "INPERIUM CORP.", FILED THE TWENTY-NINTH DAY OF OCTOBER, A.D. 2018, AT 7:16 O`CLOCK P.M.

RESTATED CERTIFICATE, FILED THE FIRST DAY OF NOVEMBER, A.D. 2018, AT 11:40 O`CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "INPERIUM CORP." TO "DIALLINK CORP.", FILED THE TWENTY-FOURTH DAY OF JULY, A.D. 2024, AT 4:22 O`CLOCK P.M.



  
Jeffrey W. Bullock, Secretary of State

7059767 8310

SR# 20243254945

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 204038826

Date: 07-29-24

# Delaware

The First State

Page 2

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID  
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE  
AFORESAID CORPORATION, "DIALLINK CORP."

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE  
BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DIALLINK  
CORP." WAS INCORPORATED ON THE SEVENTEENTH DAY OF SEPTEMBER,  
A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES  
HAVE BEEN PAID TO DATE.



  
Jeffrey W. Bullock, Secretary of State

7059767 8310

SR# 20243254945

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 204038826

Date: 07-29-24