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Division of Corporations

Florida Department of State

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MATERIAL TECHNOLOGIES CORPORATION**

Certificate of Status	0
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Corporate Filing Menu

Help

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)

F20000002654

(Document number of corporation (if known))

1. Material Technologies Corporation

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

2. Delaware

3. 06/15/2020

(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 6, 2024

5. Materia Group Corporation

(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:

(City)

, Florida

(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>
D, Executive Chairman	Adam Sandow	3651 FAU Blvd., Suite 200, Boca Raton, FL 33431	<input type="checkbox"/> Add
		<i>*Change in title*</i>	<input type="checkbox"/> Remove
Secretary	Neal Winneg	3651 FAU Blvd., Suite 200, Boca Raton, FL 33431	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
Secretary	Jane Shih	3651 FAU Blvd., Suite 200, Boca Raton, FL 33431	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Executive Vice President	Peter Fain	3651 FAU Blvd., Suite 200, Boca Raton, FL 33431	<input type="checkbox"/> Add
		<i>*Change in title*</i>	<input type="checkbox"/> Remove
Treasurer	Samuel Hotchkiss	3651 FAU Blvd., Suite 200, Boca Raton, FL 33431	<input type="checkbox"/> Add
		<i>*Change in title*</i>	<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.

DocuSigned by:

Jane Shih

064080C74803440

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

Jane Shih

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35.00

Delaware

The First State

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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 "MATERIAL TECHNOLOGIES CORPORATION", CHANGING ITS NAME FROM "MATERIAL TECHNOLOGIES CORPORATION" TO "MATERIA GROUP CORPORATION", FILED IN THIS OFFICE ON THE SIXTH DAY OF JUNE, A.D. 2024, AT 1:23 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

MATERIAL TECHNOLOGIES CORPORATION
CERTIFICATE OF AMENDMENT TO THE
RESTATED CERTIFICATE OF INCORPORATION

Material Technologies Corporation, a Delaware corporation (the "*Corporation*"), does hereby certify that the following amendment to the Corporation's Restated Certificate of Incorporation (the "*Restated Certificate*") has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware:

Article I of the Restated Certificate, relating to the name of the Corporation, is hereby amended to read in its entirety as follows:

"The name of this corporation is Materia Group Corporation (the "*Corporation*")."

IN WITNESS WHEREOF, this Certificate of Amendment has been executed by a duly authorized officer of the Corporation on this 6th day of June, 2024 and the foregoing facts stated herein are true and correct.

By: /s/ Sebastian J. Gunningham
Sebastian J. Gunningham
Chief Executive Officer