

F20000005712

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

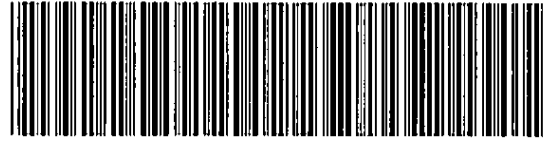
(Document Number)

Certified Copies _____

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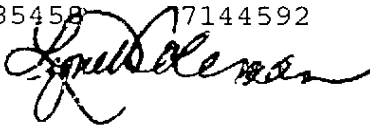
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2024 JAN 26 AM 11:31
2024 JAN 26 AM 11:31
TALLAHASSEE, FLORIDA

A. RAMSEY

JAN 29 2024

K02250, 00524, 001071

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 285458 7144592
AUTHORIZATION : 
COST LIMIT : \$ 35.00

ORDER DATE : January 25, 2024
ORDER TIME : 9:01 AM
ORDER NO. : 285458-010
CUSTOMER NO: 7144592

FOREIGN FILINGS

NAME: ERIKS SEALS AND PLASTICS, INC.

XX___ CORPORATE
___ LIMITED PARTNERSHIP
___ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY
XX___ PLAIN STAMPED COPY
___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: _____

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)

F20000005712

(Document number of corporation (if known))

1. ERIKS Seals and Plastics, Inc.

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

2. Delaware

(Incorporated under laws of)

3. 12/22/2020

(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? January 24, 2024 @ 12:01 a.m.

5. XMEK, 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 the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

FILED
2024 JAN 26 AM 11:51
CLERK OF CIRCUIT COURT
JAN 26 2024

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director/ VP and Secretary	Joel Stewart	1160 Mustang Drive, Suite 100	<input checked="" type="checkbox"/> Add
		DFW Airport TX 76051	<input type="checkbox"/> Remove
Director	Jacob Smith	1160 Mustang Drive, Suite 100	<input checked="" type="checkbox"/> Add
		DFW Airport TX 76051	<input type="checkbox"/> Remove
Director	Andrew Zacharias	1160 Mustang Drive, Suite 100	<input checked="" type="checkbox"/> Add
		DFW Airport TX 76051	<input type="checkbox"/> Remove
Pres.	Stuart Lowndes	1160 Mustang Drive, Suite 100	<input checked="" type="checkbox"/> Add
		DFW Airport TX 76051	<input type="checkbox"/> Remove
CFO/VP	Jerry Noonan	1160 Mustang Drive, Suite 100	<input checked="" type="checkbox"/> Add
		DFW Airport TX 76051	<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.

/s/Jerry Noonan

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

Jerry Noonan

(Typed or printed name of person signing)

Chief Financial 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 THAT THE SAID "ERIKS SEALS AND PLASTICS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "XMEK, INC." ON THE TENTH DAY OF JANUARY, A.D. 2024, AT 5:32 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-FOURTH DAY OF JANUARY, A.D. 2024 AT 12:01 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION 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.




Jeffrey W. Bullock, Secretary of State

4906479 8320
SR# 20240220644

Authentication: 202654562
Date: 01-24-24

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