

F2100000202

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

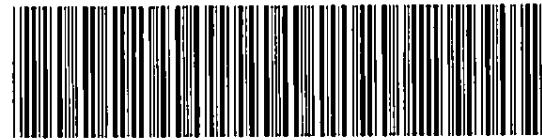
(Business Entity Name)

(Document Number)

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COGENCYGLOBAL

115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Date: February 10, 2021

Account#: I20000000088

Name: KEN HOWELL

Reference #: 1326089

Entity Name: AZURRX BIOPHARMA, INC.

Articles of Incorporation/Authorization to Transact Business

Amendment

Change of Agent

ISSUES? CALL

Reinstatement

KEN:

Conversion

518-213-0738

Merger

Dissolution/Withdrawal

Fictitious Name

Other _____

Authorized Amount: \$35.00

Signature: _____

•CORPORATE HQ
COGENCY GLOBAL INC.
10 E 40TH ST, 10TH FL
NY, NY 10016
800.771.0102
+1.212.947.7200

•EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REGISTERED: ENGLAND & WALES
REG. NO. 4601072
6 BEVIS MARKS, 1ST FL
LONDON EC3A 7BA
+44 (0)20.3786.1090

•ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
INFINITUS PLAZA, 12TH FL
199 DES VŒUX RD CENTRAL
HONG KONG
+852.3975.1803

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation:	AZURRX BIOPHARMA, INC.		
2. The principal office address:	1615 S CONGRESS AVENUE STE 103	DELRAY BCH	FL 33445
3. The mailing address (if different):			
4. Date of incorporation/qualification:	1/4/2021	Document number:	F21000000202
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)	<p>WOOD, ERIC</p> <hr/> <p>115 N CALHOUN ST STE 4</p> <hr/> <p>TALLAHASSEE FL 32301</p>		
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	<p>COGENCY GLOBAL INC.</p> <hr/> <p>115 North Calhoun Street, Suite 4</p> <hr/> <p>P.O. Box NOT acceptable</p>		
Tallahassee	Florida	32301	<div style="writing-mode: vertical-rl; transform: rotate(180deg);"> FL STATE FL ISSUED 2021 FEB 10 AM 9:02 </div>

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Daniel Schmid
Signature of an officer or director

Daniel Schneiderman / CFO

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent

2010-2021

If signing on behalf of an entity:

Ken Howell, Asst. Secretary

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314