

F21 000000651

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

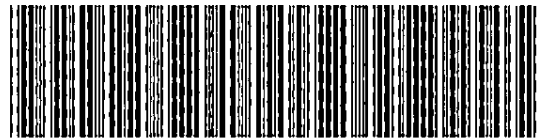
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

11/8/21

Office Use Only



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10/19/21--01018--012 **35.00

FILED
2021 NOV -8 AM 12:32
SECRETARY OF STATE
TALLAHASSEE
FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2021 NOV -8 AM 11:55

November 1, 2021

CHRISTOPHER GARLAND
9492 MONTELANICO LOOP
NAPLES, FL 34119

SUBJECT: 1907 RESEARCH, INC.
Ref. Number: F21000000651

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Querida R Silas
Regulatory Specialist II

Letter Number: 021A00026578



November 6, 2021

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Letter Number 021A00026578

To Whom it may concern:

I apologize for sending the wrong document with our notice of name change.

I enclose a copy of the Delaware Statement of Fact from the Secretary of State for Delaware.

Thank you for your attention to this matter.

Sincerely

A handwritten signature in black ink, appearing to read "Christopher Garland". The signature is written in a cursive, flowing style with a large initial "C" and "G".

Christopher Garland
Treasurer
1907 Foundation International, Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 1907 Research, Inc.
Name of Corporation

DOCUMENT NUMBER: F21000000651

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christopher Garland
Name of Contact Person

1907 Foundation International, Inc.
Firm/Company

9492 Montelanico Loop
Address

Npales, Florida 34119
City/State and Zip Code

cgarland@1907.foundation
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christopher Garland at (239) 919-7410
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

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

NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA
(Pursuant to s. 617.1504, F.S.)

SECTION I

(1-3 MUST BE COMPLETED)

F21000000651

(Document Number of Corporation (If known))

2021 NOV -8 AM 12:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. 1907 Research, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. February 2, 2021 1/28/21
(Incorporated under laws of) (Date authorized to conduct affairs in Florida)

SECTION II

(4-8 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? 08/18/2021

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

5. 1907 Foundation International, Inc.
(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

(New duration)

(Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

(New jurisdiction)

(Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. 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.

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

Christopher Garland

(Typed or printed name of the person signing)

Treasurer

(Title of person signing)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "1907 RESEARCH, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "1907 FOUNDATION INTERNATIONAL, INC." ON THE EIGHTEENTH DAY OF AUGUST, A.D. 2021, AT 4:22 O'CLOCK P.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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "1907 FOUNDATION INTERNATIONAL, INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF DECEMBER, A.D. 2018.



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

7199281 8320
SR# 20213549751

Authentication: 204447945
Date: 10-19-21

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