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Phone

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From: James Tanks III

## 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)

F2100000	00667					
<del></del>	(Document number of corpo	oration (if known)				
IBM Ocean US, Inc.						
*	oration as it appears on the re	cords of the Departme	nt of State	e)		
Delaware	3	01/29/2021				
(Incorporated under laws	<u></u>	(Date authorize	d to do b	ısiness in Flo	orida)	
(4-7 CO	SECTION OMPLETE ONLY THE AP		ES)			
I. If the amendment changes the name of the co	orporation, when was the cha	nge effected under the	laws of it	s jurisdiction	n of	
incorporation? 04/19/2021						
(Name of corporation after the amendment, not contained in new name of the corporatio	adding suffix "corporation," n)	"company," or "incorp	orated," (	or appropriate	e abbre	viation, i
(If new name is unavailable in Florida, enter	alternate corporate name ado	pted for the purpose o	f transact	ing business	in Flori	<u>da)</u>
6. If the amendment changes the period of	duration, indicate new perio	d of duration.				
	(New duration	on)	<del></del>	-	101	
7. If the amendment changes the jurisdiction	on of incorporation, indicate	new jurisdiction.		· · · · · · · · · · · · · · · · ·	4	
_	(New jurisdict	ion)			₹ PH 1:5	ا نوید
3. If amending the registered agent and/or r new registered agent and/or the new regis		Florida, enter the nar	ne of the	THE STATE OF THE S	53	
Name of New Registered Agent						
	(Florida street add	ress)		<del></del>		
New Registered Office Address:			Florida_			
	(City)			(Zip Code)		
New Registered Agent's Signature, if cha						
I hereby accept the appointment as registere	ed agent. I am familiar with	and accept the obligat	ions of th	e position,		
Signature of New Register	ed Agent, if changing	_				

Page: 4 of 5

Title/ Capacity	Name	Addiess	Type of Action
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			□Remove
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-,		***************************************	□Add
		•	CRemove
			ClAdd
			DRemove
Attached is a certifies of the application to it under the laws of whi	ate or document of similar import ne Department of State, by the Sec ch it is incorporated.		ated not more than 90 days prior to deliver ustody of corporate records in the junsdiction

FILING FEE \$35.00

Asst. Secretary
(Title of person signing)

Paniela C. McMinn

(Typed or printed name of person signing)

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID 'IBM OCEAN US, INC.', FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO 'KYNDRYL, INC.' ON THE NINETEENTH DAY OF APRIL, A.D. 2021, AT 1:30 O'CLOCK P.M.



Authentication: 203065899

Date: 04-27-21