

F210000002400

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2021 MAY 17 AM 9:34

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2021 MAY 17 AM 10:51

TALLAHASSEE, FLORIDA

Handwritten signature

MAY 20 2021

I ALBRITTON

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

Date: 05/17/2021

Acc#I20160000072

en: c DW

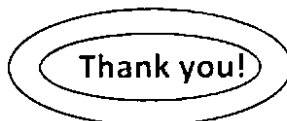
Name:	YN Operating Corp.
Document #:	
Order #:	13683364

Certified Copy of Arts & Amend:	<input type="checkbox"/>			
Plain Copy:	<input type="checkbox"/>			
Certificate of Good Standing:	<input type="checkbox"/>			
Certified Copy of	<input type="checkbox"/>			
Apostille/Notarial Certification:	<input type="checkbox"/>		Country of Destination:	
			Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input type="checkbox"/>
	Plain: <input checked="" type="checkbox"/>
	COGS: <input type="checkbox"/>

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$	35.00
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
2021 MAY 19 PM 3:02
TALLAHASSEE, FLORIDA

May 18, 2021

CT CORP

CORRECTED
Please Allow For
Same File Date

SUBJECT: YN OPERATING CORP.
Ref. Number: F21000002400

This will acknowledge receipt of your correspondence which is being returned 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.

A certificate evidencing the name change must be submitted as a certificate of good standing is not acceptable.

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

Irene Albritton
Regulatory Specialist II

Letter Number: 421A00010429

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: YN OPERATING CORP.

Enter new principal office address, if applicable: _____

(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: F21000002400

3. Jurisdiction of its organization: DELAWARE

4. Date authorized to do business in Florida: MAY 3, 2021

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: YARD-NIQUE, INC.
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, Florida _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
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_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

BRAD PENCE

Typed or printed name of signee

Filing Fee: \$25.00


Delaware

The First State

Page 1

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 "YN OPERATING CORP.",
CHANGING ITS NAME FROM "YN OPERATING CORP." TO "YARD-NIQUE,
INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF MAY, A.D.
2021, AT 2:24 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

YN OPERATING CORP.

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:24 PM 05/13/2021
FILED 02:24 PM 05/13/2021
SR 20211766409 - File Number 5818606

**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF INCORPORATION**

YN Operating Corp. (the "**Corporation**"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "**DGCL**"), hereby certifies as follows:

FIRST: That the Board of Directors of the Corporation duly adopted a resolution pursuant to Sections 141(f) and 242(b)(1) of the DGCL setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, and declaring said amendment to be advisable and in the best interests of the Corporation and its sole shareholder.

SECOND: That the amendment was duly adopted and written consent has been given by the Corporation's Board of Directors in accordance with the provisions of Sections 141(f) and 242(b)(1) of the DGCL.

THIRD: That upon the effectiveness of this Certificate of Amendment, Section 1 of the Certificate of Incorporation of the Corporation, is hereby deleted in its entirety and replaced with the following:

- "1. The exact name of the corporation is Yard-Nique, Inc. (hereinafter the "**Corporation**")."

[Signature page follows.]

[signature page to Certificate of Amendment]

IN WITNESS WHEREOF, this Certificate of Amendment has been executed on this 12th day of May, 2021.

YN OPERATING CORP.

A handwritten signature in cursive script, appearing to read "Brad Pence", is written above a horizontal line.

Brad Pence
President