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Nlc & Amend

2022 JAN 10 AM 11:48
STATE OF MISSISSIPPI
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FILED

A. RAMSEY

JAN 28 2022

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: DEXALOT INC.

Name of Corporation

DOCUMENT NUMBER: F21000003594

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CENGIZ DINCOGLU

Name of Contact Person

DEXALOT INC.

Firm/Company

645 14TH AVE S

Address

ST PETERSBURG, FL 33701

City/State and Zip Code

cd@dexalot.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CENGIZ DINCOGLU

at (917) 709-5353

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy

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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

FILED
2022 JAN 10 AM 11:48
TALLAHASSEE, FLORIDA
STATE SECRETARY OF REVENUE

SECTION I
(1-3 MUST BE COMPLETED)

F21000003594

(Document number of corporation (if known))

1. DEXALOT INC.
(Name of corporation as it appears on the records of the Department of State)
2. Deleware (Incorporated under laws of)
3. 06/17/2021 (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? 11/24/2021
5. CHAINBLOQ LABS 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 amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent Cengiz Dincoglu
333 3rd Avenue N. Suite 400
(Florida street address)

New Registered Office Address: St. Petersburg, Florida 33701
(City) (Zip Code)

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

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President <input checked="" type="checkbox"/>	NIHAT GURMEN, MEHMET	10230 KESSLER COVE LN KATY, TX 77494	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Secretary	DINCOGLU, CENGIZ	645 14 AVE S ST PETERSBURG, FL 33701	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<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.



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

CENGİZ DİNCOĞLU
(Typed or printed name of person signing)

Secretary / CTO / Co-Founder
(Title of person signing)

FILING FEE \$35.00

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
Dexalot Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "1" so that, as amended, said Article shall be and read as follows:

The name of the corporation is Chainbloq Labs Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 24th day of November, 2021.

By: /s/ Mehmet Nihat Gurmen
Authorized Officer

Title: Officer

Name: Mehmet Nihat Gurmen
Print or Type

DEXALOT INC.
(a Delaware corporation)

**UNANIMOUS WRITTEN CONSENT OF
BOARD OF DIRECTORS**

June 30, 2021

Pursuant to Section 141(f) of the Delaware General Corporation Law and the By-Laws of Dexalot Inc., a Delaware corporation (the "**Corporation**"), the undersigned, being all of the directors of the Corporation, hereby consent to the adoption of the following resolutions without the necessity of a meeting:

RESOLVED, that the following people are hereby appointed as officers of the Corporation:

Mehmet Nihat Gurmen shall be CEO, President and Treasurer of the Corporation

Cengiz Dincoglu shall be Chief Technology Officer (CTO) and Secretary of the Corporation

RESOLVED, FURTHER, that each of the Secretary and the Treasurer of the corporation shall be authorized, acting singly or together, in the name and on behalf of the Corporation, to open such accounts with such banking institutions as each shall deem necessary or appropriate to conduct the business of the Corporation.

EXECUTED as of the date first set forth above.

Mehmet Gurmen

Mehmet Nihat Gurmen

Cengiz Dincoglu

Cengiz Dincoglu