

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H210004564603)))



H210004564603ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

2022 FEB -1 AM 11:58

SECRETARY OF STATE
TALLAHASSEE, FL

Division of Corporations
Fax Number : (850) 617-6380

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614) 280-3338
Fax Number : (954) 208-0845

Please honor
original date
12/15/2021

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SOLID POWER OPERATING (FL), INC.**

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$43.75

2022 DEC 15 AM 9:43
TALLAHASSEE, FL
SECRETARY OF STATE

FILED

Y SULKER

Electronic Filing Menu

Corporate Filing Menu

Help FEB 02 2022

Please honor original date 12/15/2021

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)

F21000004323

(Document number of corporation (if known))

1. SOLID POWER OPERATING (FL), INC.

(Name of corporation as it appears on the records of the Department of State)

2. COLORADO

(Incorporated under laws of)

3. 07/30/2021

(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? 12/08/2021

SOLID POWER OPERATING, INC.

5. (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 C T Corporation System

1200 South Pine Island Road

(Florida street address)

New Registered Office Address: Plantation, Florida 33324

(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.

Kathryn A. Whelan, Asst Secretary

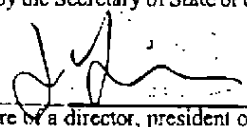
Signature of New Registered Agent, if changing

FILED
 07/30/2021 15 AM 9:43
 DEPT OF STATE
 TALLAHASSEE, FL

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>
Director	David Schroeder	c/o Solid Power Operating, Inc. 486 S. Pierce Ave., Suite E, Louisville, CO 80027	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Director	Matthew Jones	c/o Solid Power, Inc. 486 S. Pierce Ave., Suite E, Louisville, CO 80027	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Director	Steve Goldberg	c/o Solid Power, Inc. 486 S. Pierce Ave., Suite E, Louisville, CO 80027	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Director	Rainer Feurer	c/o Solid Power, Inc. 486 S. Pierce Ave., Suite E, Louisville, CO 80027	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Director	Theodore Miller	c/o Solid Power, Inc. 486 S. Pierce Ave., Suite E, Louisville, CO 80027	<input type="checkbox"/> Add <input checked="" 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)

James Liebscher
(Typed or printed name of person signing)

Chief Legal Officer and Secretary
(Title of person signing)

FILING FEE \$35.00

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF DOCUMENT FILED

I, Jena Griswold, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office, the attached document is a true and complete copy of the

Articles of Amendment

with Document # 20218156792 of
Solid Power Operating, Inc.

Colorado Corporation

(Entity ID # 20111444872)

consisting of 2 pages.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 12/10/2021 that have been posted, and by documents delivered to this office electronically through 12/14/2021 @ 08:41:09.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 12/14/2021 @ 08:41:09 in accordance with applicable law. This certificate is assigned Confirmation Number 13650327



Jena Griswold

Secretary of State of the State of Colorado

*****End Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number



Document must be filed electronically.
Paper documents are not accepted.
Fees & forms are subject to change.
For more information or to print copies
of filed documents, visit www.sos.state.co.us.

Colorado Secretary of State
Date and Time: 12/08/2021 03:22 PM
ID Number: 20111444872
Document number: 20218156792
Amount Paid: \$25.00

ABOVE SPACE FOR OFFICE USE ONLY

Articles of Amendment

filed pursuant to §7-90-301, et seq. and §7-110-106 of the Colorado Revised Statutes (C.R.S.)

1. For the entity, its ID number and entity name are

ID number 20111444872
(Colorado Secretary of State ID number)

Entity name Solid Power, Inc.

2. The new entity name (if applicable) is Solid Power Operating, Inc.

3. *If the following statement applies, adopt the statement by marking the box and include an attachment.*

☐ This document contains additional amendments or other information.

4. If the amendment provides for an exchange, reclassification or cancellation of issued shares, the attachment states the provisions for implementing the amendment.

5. *(Caution: Leave blank if the document does not have a delayed effective date. Stating a delayed effective date has significant legal consequences. Read instructions before entering a date.)*

(If the following statement applies, adopt the statement by entering a date and, if applicable, time using the required format.)

The delayed effective date and, if applicable, time of this document is/are _____
mm/dd/yyyy hour:minute am/pm

Notice:

Causing this document to be delivered to the Secretary of State for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that such document is such individual's act and deed, or that such individual in good faith believes such document is the act and deed of the person on whose behalf such individual is causing such document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S. and, if applicable, the constituent documents and the organic statutes, and that such individual in good faith believes the facts stated in such document are true and such document complies with the requirements of that Part, the constituent documents, and the organic statutes.

This perjury notice applies to each individual who causes this document to be delivered to the Secretary of State, whether or not such individual is identified in this document as one who has caused it to be delivered.

6. The true name and mailing address of the individual causing the document to be delivered for filing are

Steigerwald David P.
(Last) (First) (Middle) (Suffix)
Sparks Willson, P.C.
(Street name and number or Post Office Box information)
24 S. Weber St., Ste. 400
Colorado Springs CO 80903
(City) (State) (Postal/Zip Code)
United States
(Province - if applicable) (Country - if not US)

(If the following statement applies, adopt the statement by marking the box and include an attachment.)

☐ This document contains the true name and mailing address of one or more additional individuals causing the document to be delivered for filing.

Disclaimer:

This form/cover sheet, and any related instructions, are not intended to provide legal, business or tax advice, and are furnished without representation or warranty. While this form/cover sheet is believed to satisfy minimum legal requirements as of its revision date, compliance with applicable law, as the same may be amended from time to time, remains the responsibility of the user of this form/cover sheet. Questions should be addressed to the user's legal, business or tax advisor(s).

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF FACT OF GOOD STANDING

I, Jena Griswold, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Solid Power Operating, Inc.

is a

Corporation

formed or registered on 08/03/2011 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20111444872 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 12/10/2021 that have been posted, and by documents delivered to this office electronically through 12/14/2021 @ 09:33:19 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 12/14/2021 @ 09:33:19 in accordance with applicable law. This certificate is assigned Confirmation Number 13650652 .



A handwritten signature in cursive script that reads "Jena Griswold".

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do>, entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/>, click "Businesses, trademarks, trade names" and select "Frequently Asked Questions"