

F 21000005567

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

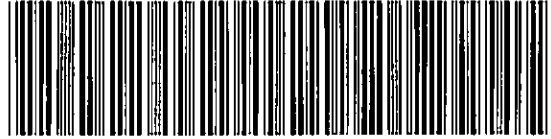
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED

2022 JUL 28 PM 12:44

2022 JUL 28 AM 8:43

ALABAMA

7/29/2022

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 833234 8152401

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : July 25, 2022

ORDER TIME : 9:37 AM

ORDER NO. : 833234-020

CUSTOMER NO: 8152401

FOREIGN FILINGS

NAME: LEMON LABS, INC.

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER: _____

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)

2022 JUL 28 11:08:43

(Document number of corporation (if known))

1. Lemon Labs, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 9/29/2021
(Incorporated under laws of) (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? July 25, 2022
5. Kurv Investment, 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 the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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>
<hr/>	<hr/>	<hr/>	<input type="checkbox"/> Add
		<hr/>	<input type="checkbox"/> Remove
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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.

DocuSigned by:

Jack Abraham

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

Jack Abraham

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35.00

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 "LEMON LABS, INC.",
CHANGING ITS NAME FROM "LEMON LABS, INC." TO "KURV INVESTMENT,
INC.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF JULY,
A.D. 2022, AT 5:04 O'CLOCK P.M.



6162746 8100
SR# 20223079074

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

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.

Jeffrey W. Bullock, Secretary of State

Authentication: 204021272
Date: 07-27-22

**CERTIFICATE OF AMENDMENT
TO THE CERTIFICATE OF INCORPORATION
OF LEMON LABS, INC.**

LEMON LABS, INC., a corporation organized and existing under and by virtue of the provisions of the General Corporation Law of the State of Delaware (the "General Corporation Law").

DOES HEREBY CERTIFY:

FIRST: That the name of this corporation is **LEMON LABS, INC.** and that this corporation was originally incorporated pursuant to the General Corporation Law on August 12, 2021 under the name Lemon Labs, Inc.

SECOND: That the Board of Directors of this corporation adopted resolutions setting forth a proposed amendment to the Certificate of Incorporation of this corporation, declaring said amendment to be advisable and in the best interests of this corporation and its stockholders, which resolution setting forth the proposed amendment is substantially as follows:

NOW, THEREFORE, BE IT RESOLVED, that Article I of the Company's Certificate of Incorporation be amended to read in its entirety as follows:

"The name of this corporation is Kurv Investment, Inc. (the "*Company*")."

THIRD: That the foregoing amendment, which effects only a change to the corporate name of this corporation, does not require a meeting or vote of the stockholders of this corporation in accordance with Section 242(b)(1) of the General Corporation Law.

* * * *

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:04 PM 07/25/2022
FILED 05:04 PM 07/25/2022
SR 20223079074 - File Number 6162746

IN WITNESS WHEREOF, this Certificate of Amendment has been executed by
a duly authorized officer of this corporation on July 25, 2022.

/s/ Jack Abraham
Jack Abraham, President