

F21000006734

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

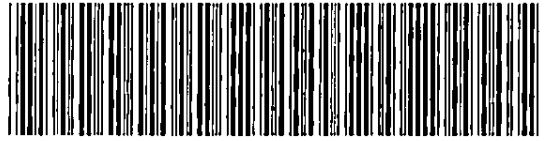
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2024 APR -3 PM 3:04
TALLAHASSEE, FLORIDA

FILE THIRD



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext: 61592

To: Department Of State, Division Of Corporations
From: Alexis Weiland-Sorenson
Ext: 61592
Date: 02/13/24
Order #: 1418225-3
Re: Molekule Group, Inc.
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Amount to be deducted from our State Account: \$35.00 - FL State Account Number:
120000000195 Authorization:

Please take the following action:

File in your office on basis
Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

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)

F21000006734

(Document number of corporation (if known))

1. Molekule Group, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 11/24/2021
(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? 2/7/2024
5. MKUL, 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

(Florida street address)

New Registered Office Address: _____, Florida _____
(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

TALLAHASSEE, FLORIDA

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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>
_____	_____	_____	<input 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
_____	_____	_____	<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.

Ryan M Patch

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

Ryan M. Patch

(Typed or printed name of person signing)

Chief Legal Officer, Corporate Secretary, and Senior Vice President

(Title of person signing)

FILING FEE \$35.00

2024 APR -3 PM 3:04
 TALLAHASSEE, FLORIDA
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 CSC AMEND-9267

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 "MOLEKULE GROUP, INC.", CHANGING ITS NAME FROM "MOLEKULE GROUP, INC." TO "MKUL, INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF FEBRUARY, A.D. 2024, AT 11:31 O'CLOCK A.M.



3391467 8100
SR# 20240396586

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 in a small font.

Authentication: 202770239
Date: 02-08-24

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:31 AM 02/07/2024
FILED 11:31 AM 02/07/2024
SR 20240396586 - File Number 3391467

**CERTIFICATE OF AMENDMENT
OF
AMENDED AND RESTATED
OF
CERTIFICATE OF INCORPORATION
OF
MOLEKULE GROUP, INC.**

Molekule Group, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the provision of the General Corporation Law of the State of Delaware, hereby certifies on this 5th day of February, 2024:

FIRST: The name of the Corporation is MOLEKULE GROUP, INC.

SECOND: That the Certificate of Incorporation of the Corporation was originally filed with the Delaware Secretary of State on November 23, 2021. The Amended and Restated Certificate of Incorporation was filed with the Delaware Secretary of State on January 12, 2023.

THIRD: The Corporation's Amended and Restated Certificate of Incorporation, is hereby amended by deleting, in its entirety, Article I thereof and inserting in place thereof a new Article I which reads in full as follows:


**"ARTICLE I
NAME.**

The name of the corporation is MKUL, Inc. (the 'Corporation')"

FOURTH: This Certificate of Amendment of Amended and Restated Certificate of Incorporation (this "**Certificate of Amendment**") has been approved and duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware by this Corporation's Board of Directors.

FIFTH: This Certificate of Amendment shall become effective upon the filing with the Delaware Secretary of State.

IN WITNESS WHEREOF, this Certificate of Amendment has been executed by Ryan M. Patch,
President and Secretary of the Corporation, as of the date first written above.

By: 
Name: Ryan M. Patch
Title: Chief Legal Officer, Corporate
Secretary, and Senior Vice President