

F21000007182

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

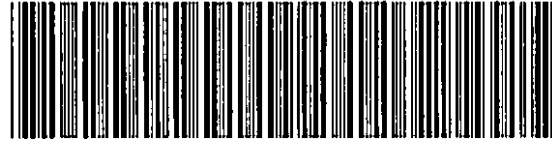
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300400668363

01/31/23--01009--029 **35.00

FILED
2023 JUN 31 PM 4:22
REGISTRY OF STATE
CORPORATIONS

Amend/Name Change

APR 06 2023

D CUSHING

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: SEEGENE TECHNOLOGIES, INC.

Name of Corporation

DOCUMENT NUMBER: F21000007182

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JIN SUN YOO

Name of Contact Person

ACCTNETCPA, INC

Firm/Company

21060 HOMESTEAD ROAD STE 140

Address

CUPERTINO, CA 95014

City/State and Zip Code

info@acctnetcpa.com

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

For further information concerning this matter, please call:

JIN SUN YOO

Name of Contact Person

at (408) 761-7389

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

2023 JAN 31 PM 4:22
FILED
SECRETARY OF STATE
TALLAHASSEE, FL

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 TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F21000007182

(Document number of corporation (if known))

1. SEEGENE TECHNOLOGIES, INC.
(Name of corporation as it appears on the records of the Department of State)
2. DELAWARE (Incorporated under laws of) 3. 12/10/2021 (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? 12/14/2022
5. SEEGENE USA, 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

FILED
2023 JAN 31 PM 4:22
REGISTRATION OF STATE
CORPORATIONS

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>
PRESIDE	HELEN CHA ROBERTS	325 NORTH WIGET LANE STE 140	<input type="checkbox"/> Add
		WALNUT CREEK CA 94598-2435	<input checked="" type="checkbox"/> Remove
PRESIDE	RICHARD S CREAGER	3 BURROUGHS SUITE 292	<input checked="" type="checkbox"/> Add
		IRVINE CA 92618	<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)

Jim Kim

(Typed or printed name of person signing)

CFO

(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 "SEEGENE TECHNOLOGIES, INC.", CHANGING ITS NAME FROM "SEEGENE TECHNOLOGIES, INC." TO "SEEGENE USA, INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF DECEMBER, A.D. 2022, AT 1:28 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

5719524 8100
SR# 20224266430

Authentication: 205112129
Date: 12-15-22

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

**CERTIFICATE OF AMENDMENT
TO
THE CERTIFICATE OF INCORPORATION
OF
SEEGENE TECHNOLOGIES, INC.**

SEEGENE TECHNOLOGIES, INC. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (as the same exists or may hereafter be amended, the "DGCL"), DOES HEREBY CERTIFY:

1. That the Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on March 30, 2015, which original Certificate of Incorporation was amended by a Certificate of Amendment filed with the Secretary of State of the State of Delaware on December 29, 2015, which was amended and restated by an Amended and Restated Certificate of Incorporation filed with the Secretary of State of the State of Delaware on April 29, 2022, was duly adopted pursuant to Sections 242 and 245 of the DGCL.


2. That the Certificate of Incorporation of the Corporation is hereby amended to change the Corporation's name by striking out paragraph FIRST thereof as it now exists and inserting in lieu thereof a new FIRST reading in its entirety, as follows:

"FIRST: The name of the Corporation is: Seegene USA, Inc."

3. That such amendment has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware ("DGCL") by the written consent of the Board of Directors of the Corporation in accordance with the provisions of Section 141(f) of the DGCL.

IN WITNESS WHEREOF, the Corporation has caused this Amended and Restated Certificate of Incorporation to be executed by the undersigned officer as of the 1st day of December 2022.

Seegene Technologies, Inc.

By: 
Name: Richard S. Creager
Title: CEO & President