

F22 000 000 218

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

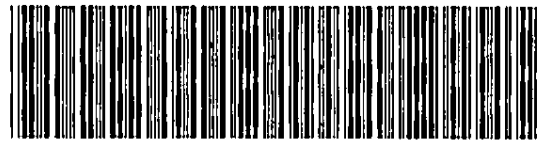
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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10/19/22--01:55--001 **43.75

FILED

2022 OCT 19 PM 4:58

SECRETARY OF STATE
TALLAHASSEE, FL

1/19/2023

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Corporation Name Change for Obantaria Corp
Name of Corporation

DOCUMENT NUMBER: F22000000218

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gregory S. Murphy

Name of Contact Person

Obantaria Corp

Firm/Company

1215 Admiralty Boulevard

Address

Rockledge FL 32955

City/State and Zip Code

gsmurphy@m2x.energy

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

For further information concerning this matter, please call:

Gregory Murphy

at (

413

800.3257

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ ~~\$335~~ 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



Gregory S. Murphy
Director of Finance
M2X Energy Inc.
413.800.3257
gsmurphy@m2xenergy.com

10.14.2022

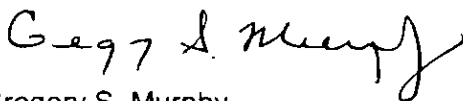
Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6237
Tallahassee, FL 32314

I write to inform that Obantarla Corp (FEIN 85-3660463) as changed its name to M2X Energy Inc.

Please see the enclosed Florida Name Change Form and the Certificate of Amendment from the state of Delaware.

Please return to us a Certified Copy.

Thank you for your attention to this matter.


Gregory S. Murphy

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.)

FILED

2022 OCT 19 PM 4:58

SECRETARY OF STATE
TALLAHASSEE, FL

SECTION I
(1-3 MUST BE COMPLETED)

F22000000218

(Document number of corporation (if known))

1. OBANTARLA CORPORATION
(Name of corporation as it appears on the records of the Department of State)

2. Delaware 3. 01/07/2022
(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? October 3, 2022

5. M2X Energy 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

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.



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

John Anthony Dean

COO

(Typed or printed name of person signing)

(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 "OBANTARLA CORP.",
CHANGING ITS NAME FROM "OBANTARLA CORP." TO "M2X ENERGY INC.",
FILED IN THIS OFFICE ON THE THIRD DAY OF OCTOBER, A.D. 2022, AT
5:16 O'CLOCK P.M.



3351862 8100
SR# 20223682910

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: 204545498
Date: 10-04-22

**CERTIFICATE OF AMENDMENT
TO THE SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF**

OBANTARLA CORP.

Changing the Name of the Corporation to "M2X Energy Inc."

Obantarla Corp., a corporation organized and existing under and by virtue of the Delaware General Corporation Law, does hereby certify as follows:

The Board of Directors of the Corporation has duly adopted a resolution setting forth an amendment to the Second Amended and Restated Certificate of Incorporation of the Corporation, as previously amended, and declaring said amendment to be advisable. The stockholders of the Corporation have duly approved said proposed amendment by written consent in accordance with Sections 228 and 242 of the Delaware General Corporation Law and written notice of such action has been given to those stockholders who have not consented in writing, as provided in Section 228(e) of the Delaware General Corporation Law. The resolution setting forth the amendment is as follows:

RESOLVED: That this Board of Directors recommends and deems it advisable that this Corporation's Second Amended and Restated Certificate of Incorporation, as heretofore amended, be further amended by deleting Article First thereof in its entirety and replacing it with the following new Article First:


"FIRST: The name of the Corporation is M2X Energy Inc."

* * *

The amendment has been duly adopted in accordance with Section 242 of the Delaware General Corporation Law

In witness whereof, the Corporation has caused this Certificate of Amendment to be executed by its duly authorized President and Chief Executive Officer this 2nd day of October 2022.

OBANTARLA CORP.

By: 

Massimiliano Pieri
President and Chief Executive Officer