

To:

Page: 3 of 8

2023-01-13 13:58:16 PST

19978277645

From: Kaitly Toor

1/19/23, 4:55 PM

F22 000000609

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.

((H230000243193)))



H230000243193ABCV

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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (954)208-0845
Fax Number : (614)573-3996

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

Email Address: _____

FILED
2023 JAN 20 AM 11:24
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL

COR AMND/RESTATE/CORRECT OR O/D RESIGN
SG BLOCKS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 06 |
| Estimated Charge | \$43.75 |

RECEIVED
2023 JAN 20 AM 8:46

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Corporate Filing Menu

Help



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 19, 2022

CT CORP

The name SAFE & GREEN HOLDINGS CORP has been reserved for 120 days beginning October 18, 2022. The reservation number is R22000000256 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (850) 488-9000, the Name Availability Section

Summer Chatham

Letter number: 122A00023372

Account number: 120160000072

Amount charged: 35.00

FILED
2023 JAN 20 AM 11:24
SECTION 1051
TALLAHASSEE, FL

DocuSign Envelope ID: 4D513F22-660C-42B7-972F-DD92D4EA85A6

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)

F22000000609

(Document number of corporation (if known))

1 SG Blocks, Inc.
(Name of corporation as it appears on the records of the Department of State)

2 Delaware 3 January 29, 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? December 16, 2022

5 Safe & Green Holdings Corp.
(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

500 East Broward Boulevard, Suite 2100

(Florida street address)

New Registered Office Address Fort Lauderdale, Florida 33394
(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

DocuSign Envelope ID: 4D513F22-660C-42B7-972F-DD92D4EA85A5

9. If the amendment changes person, title or capacity in accordance with 607.150-1 (4), indicate that change

| <u>Title/ Capacity</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|------------------------|-------------|----------------|---------------------------------|
| _____ | _____ | _____ | Add |
| _____ | _____ | _____ | <input type="checkbox"/> Remove |
| _____ | _____ | _____ | Add |
| _____ | _____ | _____ | <input type="checkbox"/> Remove |
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| _____ | _____ | _____ | Add |
| _____ | _____ | _____ | <input type="checkbox"/> Remove |

2023 JAN 20 AM 11:24
 DEPARTMENT OF STATE
 SECRETARY OF STATE
 OFFICE OF THE SECRETARY OF STATE
 WASHINGTON, DC 20520-5000

FILED

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

Paul M. Galvin

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

Paul M. Galvin

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)

FILING FEE \$35.00

CT Corporation System
28 Liberty Street
New York, NY 10005
www.ctcorporation.com
www.wolterskluwer.com

Florida Department of State
The Centre of Tallahassee
2415 N. Monroe Street,
Suite 810
Tallahassee FL 32303

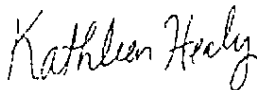
Dear Sir or Madam:

Please accept this letter as a request to reserve the following business entity name in Florida.

Safe & Green Holdings Corp

The name and address of the person making this request is:

Sincerely,



Kathleen Healy

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
22 OCT 18 PM 4:55

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SG BLOCKS, INC.",
FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SAFE &
GREEN HOLDINGS CORP." ON THE SIXTEENTH DAY OF DECEMBER, A.D.
2022, AT 5:29 O'CLOCK P.M.



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.

2365700 8320
SR# 20230191953

Authentication: 202529745
Date: 01-19-23

You may verify this certificate online at corp.delaware.gov/authver1.shtml