

1/19/23, 5:00 PM

Division of Corporations

F22 00000701

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.

(((H23000024336 3)))



H2300002433634BCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

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

SECRETARY OF STATE
TALLAHASSEE, FL

2023 JAN 20 AM 11:25

FILED

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

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SGB DEVELOPMENT CORP.**

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

Electronic Filing Menu

Corporate Filing Menu

Help

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

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)

F22000000791

(Document number of corporation (if known))

1. SGB Development Corp

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

3. January 31, 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 and Green Development Corporation

(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

(City)

Florida

33394

(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 20 AM 11:25
CLERK OF CIRCUIT COURT
TALLAHASSEE, FL

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

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>
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove

SECRETARY OF STATE
TALLAHASSEE, FL
L Add
L Remove
Add
L Remove

2023 JAN 20 AM 11:25

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, officer or person 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 19, 2022

CT CORP

The name SAFE AND GREEN DEVELOPMENT CORP. has been reserved for 120 days beginning October 18, 2022. The reservation number is R22000000255 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 (Lanham 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: 822A00023371

Account number: I20160000072

Amount charged: 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 and Green Development Corp.

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

Sincerely,



Kathleen Healy

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
22 OCT 18 PM 4:55

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SGB DEVELOPMENT
CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO
"SAFE AND GREEN DEVELOPMENT CORPORATION" ON THE SIXTEENTH DAY OF
DECEMBER, A.D. 2022, AT 8:31 O'CLOCK P.M.



5140479 8320
SR# 20230191955

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: 202529746
Date: 01-19-23