Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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: (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.

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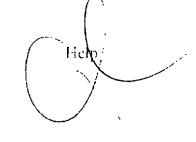
COR AMND/RESTATE/CORRECT OR O/D RESIGN SGB DEVELOPMENT CORP.

Certificate of Status	0
Certified Copy	1
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2023 JAN 20 AM 8:1.1

Electronic Filing Menu

Corporate Filing Menu



To:

DocuSign Envelope ID. 4D513F22-660C-4287-972F-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)

F22000000701

	(Document number of corporation (if known)			
SGB Development Corp	,			
	corporation as it appears on the records of the Departme	ent of Sta	ic)	
Delaware	3 January 31, 2021	-		
(Incorporated under	(Document number of corporation (If known) torporation as it appears on the records of the Department of January 31, 202; January 31, 202; January 31, 202; SECTION II COMPLETE ONLY THE APPLICABLE CHANGE to corporation, when was the change effected under the	ed to do b	usiness in Florida	2073
(4-7	COMPLETE ONLY THE APPLICABLE CHANG	JES)		=
. If the amendment changes the name of the incorporation? December 16, 2022	ne corporation, when was the change effected under the	e laws of i	ts jurisd han of	120 A
Safe and Green Development Corporati	on		(A)	X
(Name of corporation after the amendment contained in new name of the corporation)	ent, adding suffix "corporation," "company," or "moorgation)	porated," (or appropriate ibli	orsignio Orange
(If new name is unavailable in Florida, ei	nter alternate corporate name adopted for the purpose of	of transact	ting business in Fl	onda <u>)</u>
If the amendment changes the perio	d of duration, indicate new period of duration			
	(New duration)			
If the amendment changes the jurisc	betton of incorporation, indicate new jurisdiction			
	(New jurisdiction)		•	
If amending the registered agent and/ new registered agent and/or the new r	or registered office address in Florida, enter the nar egistered office address:	ne of the	-	
Name of New Registered Agent				
	500 East Broward Boulevard, Suite 2100			
_	(Florida street address)			
New Registered Office Address	Fort Landerdale	, Florida_	33394	_
	(City)		(Zip Code)	
New Registered Agent's Signature, if	changing Registered Agent:			
Thereby accept the appointment as regis	stered agent. I am familiar with and accept the obliga	tions of th	ie position.	
Signature of New Reg	istered Agent, if changing			

10, 1 Page 3 010 2023-01-13 14 02.41 P31 130-02/1040 Month Rany	To:		Page 5 of 8	2023-01-19 14 02,41 PST	19548277645	From Kaity Too
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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

Title/ Capacity	<u>Name</u>	<u>Address</u>	Type of Action
			Add
			l Remove
			Add
			L.Remove
			2023 JAN 20 SCONERANDA
			್ಸ್. -
			
			L.Remover, 25
			Add
			Remove
10 Attached is a coordinate under the laws	rertificate or document of similar import, evid- on to the Department of State, by the Secretary of which it is incorporated	enging the amendment, authenticated not of State or other official having custody of	more than 90 days prior to delivery corporate records in the jurisdiction
		Paul M. Galvin	
	(Signature of a director, a receiver or other cour	T appointed fiduciary, by that fiduciary)	of
Paul M. Galv		Chief Executive Off	Noor
	(Typed or printed name of person signing)	(Title of perso	ना इत्युगांतर्थ)

FILING FEE \$35.00





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 filled 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: 822A00023371

Account number: I20160000072 Amount charged: 35.00

To:

C T 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

Kathleen Healy

22 OCT 18 PH 4: 5



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.



Authentication: 202529746

Date: 01-19-23