

Florida Department of State
Division of Corporations
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F2200000710723

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H220000710723ABCV

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To:

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

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CITADEL ID INC.**

Certificate of Status	0
Certified Copy	1
Page Count	107
Estimated Charge	\$43.75

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Electronic Filing Menu

Corporate Filing Menu

Help



February 24, 2022

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CITADEL ID INC.
218 NW 24TH STREET 2ND AND 3RD FLOORS
MIAMI, FL 33127

SUBJECT: CITADEL ID INC.
REF: F22000000746

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Terri J Schroeder
Regulatory Specialist III

FAX Aud. #: H22000071072
Letter Number: 522A00004558

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

F22000000746

FL 221 - 04/20/2020 Wildlife Kruse et al. C&JMA

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
_____	_____	_____	1 Remove
_____	_____	_____	Add
_____	_____	_____	L.Remove
_____	_____	_____	Add
_____	_____	_____	L.Remove
_____	_____	_____	Add
_____	_____	_____	L.Remove
_____	_____	_____	Add
_____	_____	_____	1 Remove

2022 FEB 23 PM 9:44

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.

Kirill Klovov

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

Kirill Klovov

(Typed or printed name of person signing)

Chief Executive Officer

(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 "CITADEL ID INC.",
CHANGING ITS NAME FROM "CITADEL ID INC." TO "TRUV, INC.", FILED
IN THIS OFFICE ON THE FOURTEENTH DAY OF FEBRUARY, A.D. 2022, AT
6:26 O'CLOCK P.M.



3084669 8100
SR# 20220507713

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202669798
Date: 02-15-22

**CERTIFICATE OF AMENDMENT
TO THE
RESTATED CERTIFICATE OF INCORPORATION
OF
CITADEL ID INC.**

Citadel ID Inc. (the "*Corporation*"), a corporation organized and existing under and by virtue of the provisions of the General Corporation Law of the State of Delaware (the "*General Corporation Law*"), does hereby certify as follows:

1. The name of the Corporation is Citadel ID Inc. and the Corporation was originally incorporated pursuant to the General Corporation Law on June 17, 2020, under the name Citadel ID Inc. The Restated Certificate of Incorporation of the Corporation (the "*Restated Certificate*") was filed with the Secretary of State of the State of Delaware on November 24, 2021.

2. The following amendment to the Restated Certificate has been duly adopted by the Board of Directors of this Corporation in accordance with the provisions of Section 242 of the General Corporation Law.

3. Article I of the Restated Certificate, relating to the name of the Corporation, is amended to read in its entirety as follows:

"The name of this corporation is Truv, Inc. (the "*Corporation*")."

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its duly authorized officer this 14th day of February, 2022 and the foregoing facts stated herein are true and correct.

CITADEL ID INC.

By: /s/ Kirill Klokoy
Kirill Klokoy
Chief Executive Officer

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRUV, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF FEBRUARY, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRUV, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF JUNE, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



3084669 8300

SR# 20220527335

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

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Date: 02-15-22