

F22000000499

(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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APPROVED
AND
FILED

2022 MAR -9 PM 12:38

NOTARIAL PUBLIC
JAMES H. HARRIS, JR.
1011 MARKET STREET
SUITE 200
PORTLAND, ME 04101
(207) 774-1111

2022 MAR -9 PM 3:33

NOTARIAL PUBLIC
JAMES H. HARRIS, JR.
1011 MARKET STREET
SUITE 200
PORTLAND, ME 04101
(207) 774-1111

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive Tallahassee, Florida 32312

(850) 656-4724

DATE 03/09/2022

****WALK IN****

ENTITY NAME Motil Technologies, Inc

Please give to Kyle, he knows what is going on with this one.

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certified Copy of Arts & Amendments Complete File (Including Annual Reports)

Certificate of Status

Certificate of Status Reflecting: _____

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$ 35

ACCOUNT # I20140000108
United Corporate
Services, Inc.

Keith Sheppard

Please call Tina at the above number for any issues or concerns. Thank you so much.

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

(1-3 MUST BE COMPLETED)

F22000000999

(Document number of corporation (if known))

1. Motil Technologies, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. January 4, 2022
(Incorporated under laws of) (Date authorized to do business in Florida)

(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? February 3, 2022
5. Motil, Inc. using the alternate name Motil Technologies, Inc. Additionally, amend FEIN from 87-3120262 to 83-3407945
- (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.

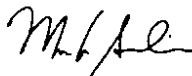
Signature of New Registered Agent, if changing

APPROVED
AND
FILED

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
_____	_____	_____	☐ Add
		_____	☐ 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)

Mark Scalise

(Typed or printed name of person signing)

CEO

(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 "MOTIL TECHNOLOGIES,
INC.", CHANGING ITS NAME FROM "MOTIL TECHNOLOGIES, INC." TO
"MOTIL, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF
FEBRUARY, A.D. 2022, AT 5:13 O'CLOCK P.M.


Jeffrey W. Bullock, Secretary of State

6487140 8100
SR# 20220365017

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

Authentication: 202571616
Date: 02-03-22

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
MOTIL TECHNOLOGIES, INC.**

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:13 PM 02/03/2022
FILED 05:13 PM 02/03/2022
SR 20220365017 - File Number 6487140

MOTIL TECHNOLOGIES, INC., a corporation duly organized and validly existing under and by virtue of the General Corporation Law of the State of Delaware (the “*Company*”), does hereby certify as follows:

FIRST: The name of the Company is **MOTIL TECHNOLOGIES, INC.**

SECOND: The date of filing the original Certificate of Incorporation of the Company with the Secretary of State of the State of Delaware was December 20, 2021.

THIRD: The Certificate of Incorporation of the Company is hereby amended by striking out Article I thereof and by substituting in lieu thereof the following new Article I:

“The name of this corporation is Motil, Inc.”

FOURTH: The amendment of the Certificate of Incorporation herein certified was duly adopted by the Board of Directors of the Company and by the holders of a majority of the outstanding shares of capital stock of the Company entitled to vote thereon in accordance with the provisions of Sections 141, 228 and 242 of the Delaware General Corporation Law.

FIFTH: All other provisions of the Certificate of Incorporation, as currently on file with the Secretary of State of the State of Delaware, shall remain in full force and effect.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the undersigned authorized officer of the Company has caused this Certificate of Amendment to be signed this 1st day of February 2022.

MOTIL TECHNOLOGIES, INC.

By: Mark Scalise
Mark Scalise, CEO