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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

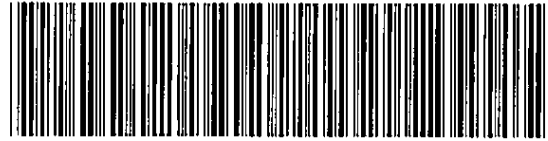
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2024 JUL 17 PM 4:00

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: My Bonum Inc.

(Name of Corporation)

DOCUMENT NUMBER: F24000000957

The enclosed *Resolution of the Board of Directors to Withdraw the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David L. Stein

(Name of Contact Person)

My Bonum, Inc.

(Firm/Company)

441 Grand Concourse

(Address)

Miami, FL 33138

(City/State and Zip Code)

For further information concerning this matter, please call:

David L. Stein

at (917) 612-6300

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



2024 JUN 14 PM 4:00

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned David L. Stein, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____
My Bonum, Inc.
(Name of Corporation)

a corporation duly organized and existing under the laws of Delaware,
(State or Country)

was adopted on 6/10/24 withdrawing the alternate

name of My Bonum FL, Inc.
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: 6/11/24

Signature of Chairman, Vice Chairman of the Board, a
director or any officer

Vice President

Title of person signing

FILING FEE \$35
Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Name Release Affidavit

I, David L. Stein, Vice-President of My Bonum Inc, a Florida Corporation, being duly sworn, depose and say that:

1. On March 7, 2023, we formed a Florida Corporation named My Bonum Inc, Document # P23000019649.
2. On January 10, 2004, we formed a Delaware Corporation, named My Bonum, Inc.
3. On February 2, 2024, the Delaware corporation, My Bonum, Inc. was authorized in Florida as My Bonum FL, Inc., Document F24000000957
4. On March 1, 2024, we filed to dissolve the Florida Corporation My Bonum Inc on Sunbiz.
5. I write this affidavit to release the name My Bonum Inc, in Florida, so that we can change the name of our authorized Delaware Corporation now known as My Bonum FL, Inc. in Florida to My Bonum, Inc. in Florida.

Under the penalties of perjury, I declare that I have read the foregoing Affidavit and that the facts stated in it are true.

My Bonum Inc, of Florida

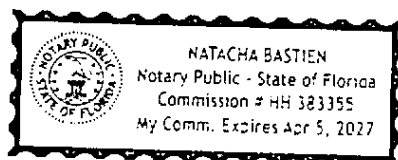

By: David Stein, Vice-President

State of Florida)
County of Miami-Dade):

The foregoing instrument was acknowledged before me this 11th day of June 2024, by David L. Stein, of My Bonum Inc, a Florida Corporation, on behalf of the Corporation.

Produced Identification: FL drivers license

[Notary Seal]



Notary Public: 

Printed Name: Natacha Bastien

My Commission Expires: April 5, 2027