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Florida Department of State
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MOTIVFORCE MARKETING & INCENTIVES LLC

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: MOTIVFORCE MARKETING & INCENTIVES LLC

Enter new principal office address, if applicable: _____

(Principal office address MUST BE A STREET ADDRESS) _____

Enter new mailing address, if applicable: _____
(Mailing address MAY BE A POST OFFICE BOX)

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2. The Florida document number of this limited liability company is: M12000005470

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 10/1/2012

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Motivforce LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and or registered officer address on our records, enter the name of the new registered agent and or the new registered office address here.

Name of New Registered Agent:

New Registered Office Address: _____
Enter Florida Street Address

_____, Florida
City *Zip Code*

New Registered Agent's Signature, if changing Registered Agent.
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

_____
If Changing Registered Agent, Signature of New Registered Agent

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7 If the amendment changes the jurisdiction of organization, indicate new jurisdiction

8 If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change

Title, Capacity	Name	Address	Type of Action
			☐Add
			☐Remove
			☐Add
			☐Remove
			☐Add
			☐Remove
			☐Add
			☐Remove
			☐Add
			☐Remove

9 Attached is a certificate, if required, no more than 90 days old, evidencing the aforementioned amendment(s) duly authenticated by the official having custody of records in the jurisdiction under the law of which the entity is organized.

Signature of the authorized representative

David Cox, Member

Typed or printed name of signee

Filing Fee: $25.00

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Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MOTIVFORCE MARKETING & INCENTIVES LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MOTIVFORCE LLC" ON THE TWENTY-SEVENTH DAY OF AUGUST, A.D. 2024, AT 2:33 O'CLOCK P.M.

Jeffrey W. Bullock, Secretary of State

5200770 8320
SR# 20243579848

Authentication: 204294517
Date: 09-03-24

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