

CLEAR FORM

PRINT FORM

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

**ARTICLES OF AMENDMENT
TO APPLICATION FOR AUTHORITY**
Read the Instructions C115i

1. **ENTITY NAME** – give the exact name of the corporation as currently shown in A.C.C. records:

Feedme, Inc.

***** CHECK THE BOX NEXT TO EACH CHANGE BEING MADE AND ***
*** COMPLETE THE REQUESTED INFORMATION FOR THAT CHANGE. *****

2. **NAME CHANGE - NAME IN STATE OR COUNTRY OF INCORPORATION (Foreign Name)** – enter the exact NEW name of the foreign corporation:

Superfeed Technologies, Inc.

*** If the new name is not available for use in Arizona or if a corporate identifier must be added to it for use in Arizona, complete number 3 below (complete both number 2 and number 3); otherwise leave number 3 blank.

3. **NAME CHANGE - NAME USED IN ARIZONA (ENTITY NAME)** – identify the name the foreign corporation is changing by checking 3.1 or 3.2 (check only one), and follow the instructions:

3.1 Name in state or country of incorporation, *with a corporate identifier added* to it – Enter the NEW name in number 3.3 below.

3.2 Fictitious name (check this *only if the foreign corporation's name in its state or country of incorporation is not available for use in Arizona*) – Enter the NEW name in number 3.3 below.

3.3 If you checked 3.1 or 3.2, enter or print the NEW name to be used in Arizona:

4. **FOREIGN DOMICILE CHANGE** – list the NEW domicile state or country: _____

Give the NEW **physical or street address** (not a P.O. Box) of the foreign corporation required to be maintained in its new state or country of incorporation, or, if not so required, of the foreign corporation's statutory or registered agent in its new state or country of incorporation:

Attention (optional)		
Address 1		
Address 2 (optional)		
City	State or Province	Zip
Country		

5. **DURATION CHANGE** - the NEW duration or life period of the foreign corporation is (check only one):
- Perpetual.
- Ends on this **date:** _____ enter a date).

6. **AMENDMENT PURSUANT TO A.R.S. § 10-1504(B)(4)** - see Instructions C115I.

SIGNATURE: By my signature below, I acknowledge *under penalty of law* that this document together with any attachments is submitted in compliance with Arizona law.

	Patrick Brown	10/6/2020
Signature	Printed Name	Date

REQUIRED - check only one:

<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
I am the Chairman of the Board of Director of the corporation filing this document.	I am a duly-authorized Officer of the corporation filing this document.	I am a duly authorized Bankruptcy trustee, receiver, or other court-appointed fiduciary for the corporation filing this document.	I am a incorporator , directors have not been selected or the corporation has not been formed.

Expedited or Same Day/Next Day services are available for an additional fee - see Instructions or Cover sheet for prices.

Filing Fee: \$25.00 (regular processing) All fees are nonrefundable - see Instructions.	Mail: Arizona Corporation Commission - Examination Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100
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Please be advised that A.C.C. forms reflect only the **minimum** provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business. All documents filed with the Arizona Corporation Commission are **public record** and are open for public inspection. If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

Delaware

The First State

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 "FEEDME, INC.", CHANGING ITS NAME FROM "FEEDME, INC." TO "SUPERFEED TECHNOLOGIES, INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF OCTOBER, A.D. 2020, AT 4:23 O'CLOCK P.M.



Jeffrey W. Bullock
 Jeffrey W. Bullock, Secretary of State

7217082 8100
 SR# 20207704159

Authentication: 203818364
 Date: 10-08-20

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

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
FEEDME, INC.**

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:23 PM 10/07/2020
FILED 04:23 PM 10/07/2020
SR 20207704159 - File Number 7217082

Feedme, Inc. (the "Corporation"), a corporation organized and existing under the General Corporation Law of the State of Delaware ("DGCL"), hereby certifies as follows:

FIRST: This Certificate of Amendment amends certain provisions of the Corporation's Certificate of Incorporation filed with the Secretary of State of the State of Delaware on March 27, 2019 (the "Certificate").

SECOND: ARTICLE ONE of the Certificate is amended and restated in its entirety to read as follows:

"The name of the Corporation is Superfeed Technologies, Inc."

THIRD: Pursuant to a written consent of the Board of Directors and Stockholders of the Corporation setting forth this proposed amendment to the Certificate, declaring said amendment to be advisable and in the best interest of the Corporation, the Board of Directors and Stockholders of the Corporation voted in favor of the amendment.

FOURTH: This Certificate of Amendment was duly adopted in accordance with the provisions of Sections 242 and 228 (by written consent of the Stockholders of the Corporation) of the DGCL.

FIFTH: All other provisions of the Certificate shall remain in full force and effect.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed this 5th day of October, 2020.

By: _____


Name: Kathryn Brown
Title: Secretary