

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 |
|--|---|

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

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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, Secretary of State

7217082 8100
SR# 20207704159

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

Authentication: 203818364
Date: 10-08-20

