

To:

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2022-09-27 10:58:24 CST

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From: Alexis George

8/22/22, 12:42 PM

F210000000365

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Email Address: sarah@motionsg.com

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MOTION SG INC

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Corporate Filing Menu

Help

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• **PROFIT CORPORATION**
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
 (Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F21000000365

(Document number of corporation (if known))

1. MOTION SG INC
 (Name of corporation as it appears on the records of the Department of State)

2. Wyoming 3. 1/19/2021
 (Incorporated under laws of) (Date authorized to do business in Florida)

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SECTION II
(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? 3/8/2022

5. MOTION SG INC.
 (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.

Delaware

 (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

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9. If the amendment changes person, title or capacity in accordance with 807.1504 (4), indicate that change:

Title, Capacity	Name	Address	Type of Action
-----	-----	-----	<input type="checkbox"/> Add
-----	-----	-----	<input type="checkbox"/> Remove
-----	-----	-----	<input type="checkbox"/> Add
-----	-----	-----	<input type="checkbox"/> Remove
-----	-----	-----	<input type="checkbox"/> Add
-----	-----	-----	<input type="checkbox"/> Remove
-----	-----	-----	<input type="checkbox"/> Add
-----	-----	-----	<input type="checkbox"/> Remove
-----	-----	-----	<input type="checkbox"/> Add
-----	-----	-----	<input type="checkbox"/> Remove

15. 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)

Sarah Cauchi

Secretary

(Typed or printed name of person signing)

(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 THAT THE CERTIFICATE OF CONVERSION OF A WYOMING CORPORATION "MOTION SG" TO A DELAWARE CORPORATION "MOTION SG INC.", WAS FILED IN THIS OFFICE ON THE EIGHTH DAY OF MARCH, A.D. 2022, AT 11:22 O`CLOCK P.M.



Jeffrey W. Bullock, Secretary of State

6663290 8317F
SR# 20223621031

Authentication: 204481912
Date: 09-26-22

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