

7/7/22, 8:43 AM

F21000002479

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H220002314463)))



H220002314463ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (954)208-0845
Fax Number : (614)573-3996

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED

2022 JUL -7 AM 9:53

STATE OF FLORIDA
TALLAHASSEE

STATE OF FLORIDA
TALLAHASSEE

2022 JUL -7 PM 3:48

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN
BRIGHTSTARR US INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

N/C

Electronic Filing Menu

Corporate Filing Menu

Help

JUL 11 2022

D CORWELL

DocuSign Envelope ID: 5D8EF5E9-8030-4EC0-A952-2324BAB33B47

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)

F21000002479

(Document number of corporation (if known))

1. BRIGHTSTARR US INC.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware (Incorporated under laws of) 3. 05/05/2021 (Date authorized to do business in Florida)

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? 6/8/2022
5. Unity 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.
(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

FILED
2022 JUL -7 PM 3:48
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

DocuSign Envelope ID: 5D8EF5E9-803D-4EC0-A952-2324BAB33B47

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove

10. 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.

DocuSign # 00526934AA7410

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Will Saville

Mr

(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 SAID "BRIGHTSTARR US INC.",
 FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "UNILY
 INC." ON THE EIGHTH DAY OF JUNE, A.D. 2022, AT 3:48 O'CLOCK P.M.



Jeffrey W. Bullock

 Jeffrey W. Bullock, Secretary of State

5265147 8320
 SR# 20222920501

Authentication: 203850298
 Date: 07-06-22

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