



# AMENDMENT OF FOREIGN REGISTRATION S-FILED-:NT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$30.00 + \$20.00 for manual processing (form must be type

For Office Use Only

File #: 0004426812

Date Filed: 9/23/2021 1:30:00 PM

1. Entity name: Tappeto, LLC

2. The entity name is amended to: Tappeto, Inc.

a. If the new name is not available or permissible in Idaho, the name to be used in Idaho is:

3. The entity type is amended to:

- |  |   |
|--|---|
| <input checked="" type="checkbox"/> Business Corporation | <input type="checkbox"/> General Partnership  |
| <input type="checkbox"/> Nonprofit Corporation           | <input type="checkbox"/> General Cooperative Association  |
| <input type="checkbox"/> Limited Liability Partnership   | <input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership |
| <input type="checkbox"/> Limited Liability Company       | <input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust          |
| <input type="checkbox"/> Other: _____                    |   |

(Provide unlisted foreign entity type here)

4. The entity's jurisdiction is amended to: \_\_\_\_\_

5. The street and mailing address(es) of its principal office is amended to:

1995 N Park PI SE, Suite 420, Atlanta, GA 30339

(Street Address)

(Mailing Address, if different)

6. The name, capacity, and mailing address of the governor(s) is amended to:

Shawn Wilson Chief Executive Officer 1995 N Park PI SE, Suite 420, Atlanta, GA 30339

(Name) (Capacity) (Address)

Mark Simpson Chief Financial Officer 1995 N Park PI SE, Suite 420, Atlanta, GA 30339

(Name) (Capacity) (Address)

Lindsay Heims - Secretary - 1995 N Park PI SE, Suite 420, Atlanta, GA 30339

Secretary of State use only

Typed Name: Shawn Wilson

Signature: /s/ Shawn Wilson

Capacity: Member

B0626-7236 09/23/2021 1:30 PM Received by ID Secretary of State Lawrence Denney

# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

### CERTIFICATE OF EXISTENCE

I, **Brad Raffensperger**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**Tappeto, Inc.**

**a Domestic Profit Corporation**

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number : 21857228  
Date Inc/Auth/Filed: 08/29/2018  
Jurisdiction : Georgia  
Print Date : 09/23/2021  
Form Number : 211



*Brad Raffensperger*

Brad Raffensperger  
Secretary of State

B0626-7237 09/23/2021 1:30 PM Received by ID Secretary of State Lawrence Denney