

STATE OF GEORGIA
Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

AMENDED CERTIFICATE OF AUTHORITY
NAME CHANGE

I, **Brian P. Kemp**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

WindTalker, LLC
a Foreign Limited Liability Company

formed under the laws of the State of **Delaware** and authorized to transact business in Georgia on **07/20/2017**, has amended its application to transact business in this state by the filing of an amendment changing its name to

WindTalker Inc.
a Foreign Profit Corporation

and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said application.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on **10/18/2018**.




Brian P. Kemp
Secretary of State



Brian P. Kemp
Secretary of State

OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION

2 Martin Luther King Jr. Dr. SE
Suite 313 West Tower
Atlanta, GA 30334
(404) 656-2817
sos.georgia.gov/corporations

SECRETARY OF STATE
2018 AUG 30 PM 5:17

APPLICATION FOR AMENDED
CERTIFICATE OF AUTHORITY
OF A FOREIGN ENTITY

An amended certificate of authority must be obtained by filing an application for amended certificate of authority if a foreign entity changes its name or its jurisdiction of organization. If any other information required in the original application has changed, please use this form, attaching additional pages if necessary, to inform the Secretary of State of said changes. Complete (where applicable) and return this form with a check payable to "Secretary of State" in the amount of \$20.00.

1. Entity Name: WindTalker LLC

2. Entity Control Number: 17079976

3. Entity Type (check one only):

- Corporation (choose one type) Profit Nonprofit Professional
(Corporation must provide certificate of existence from home state with new name, if applicable.)
- Limited Liability Company
- Limited Partnership/Limited Liability Limited Partnership
- Limited Liability Partnership

4. State/Country of Home Jurisdiction: Delaware

5. Date of Authorization in Georgia: 7/20/2017

6. New Entity Type (if applicable):

- Corporation (choose one type) Profit Nonprofit Professional
(Corporation must provide certificate of existence from home state with new name, if applicable.)
- Limited Liability Company
- Limited Partnership/Limited Liability Limited Partnership
- Limited Liability Partnership

7. New Name of Entity (if applicable): WindTalker Inc.

8. New Home Jurisdiction (if applicable): _____

9. Effective Date: (Choose one) Upon filing Delayed effective date and/or time: _____
(A delayed effective date must be within 90 days of the filing date.)

10. [Signature] _____ 8/30/2018 _____
Signature Date

Christopher Combs
Print Name

Signer's Capacity (check one only):

- Corporation: Officer Chairperson of Board of Directors Court-Appointed Fiduciary Attorney-in-fact
- LLC: Member Manager Court-Appointed Fiduciary Attorney-in-fact
- LP/LLLP: General Partner Attorney-in-fact
- LLP: Authorized Person

Email Address: ccombs@windtalkerinc.com



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SECRETARY OF STATE
CORPORATIONS DIVISION

APPLICATION FOR CERTIFICATE OF AUTHORITY
FOR FOREIGN CORPORATION

IMPORTANT: Please provide the entity's primary email address when completing this form.

Primary Email Address: ccombs@windtalkerinc.com

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM

1. WindTalker Inc.
Name of Corporation UPON FILING Name Reservation Number (Optional) _____
Date business commenced (or proposed to commence) in Georgia: _____
(NOTE: If the date provided here is more than 30 days prior to the date the application is received by the Secretary of State, a \$500 penalty must be paid. Penalty is statutory and cannot be waived by Secretary of State.)

2. Capitol Services – Corporate Filings Team
Name of Filing Person _____
206 E. 9th St., Ste. 1300 Austin TX 78701
Address City State Zip Code
orders@capitol-services.com (800) 345-4647
Filer's Email Address Telephone Number

3. 3482 Keith Bridge Road, Suite 156 Cumming GA 30041
Principal Office Mailing Address (may be P.O. Box) City State Zip Code

4. Capitol Corporate Services, Inc. regagent@capitol-services.com
Name of Registered Agent in Georgia Registered Agent's Email Address
3675 Crestwood Pkwy NW Ste 350
Registered Office Street Address in Georgia (post office box or mail drop not acceptable for registered office address)
Duluth Gwinnett GA 30096
City County State Zip Code

5. WindTalker Inc.
Corporation's Name in State or Country of Incorporation (Must match name on certificate of existence)
Check ONE: PROFIT NONPROFIT Jurisdiction (Home State or Country): Delaware Date of Incorporation in Home Jurisdiction: 1/12/16

6. Christopher Combs 3482 Keith Bridge Road, Suite 156 Cumming GA 30041
Officer / CEO Address City State Zip Code
Christopher Combs 3482 Keith Bridge Road, Suite 156 Cumming GA 30041
Officer / CFO Address City State Zip Code
Christopher Combs 3482 Keith Bridge Road, Suite 156 Cumming GA 30041
Officer / Secretary Address City State Zip Code

7. Effective Date: (Choose one) Upon filing Delayed effective date and/or time: _____
(A delayed effective date must be within 90 days of the filing date.)

8. **NOTICE:** Mail the following items to the Secretary of State at the above address.
(1) This application;
(2) An ORIGINAL certificate of existence or good standing, not more than 90 days old, certified by the home state or country. (Certificate from home state may not be more than 90 days old; copy of articles of incorporation from home state should NOT be submitted.); and
(3) Filing fee of \$225.00 payable to "Secretary of State." Filing fees are non-refundable.
(4) If applicable, a copy of the resolution of the board of directors, certified by corporation's secretary, adopting a fictitious or trade name.

Signature of Authorized Person

Christopher Combs

Print name

October 9, 2018

Date

CEO and Secretary

Title

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WINDTALKER INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF AUGUST, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WINDTALKER INC." WAS INCORPORATED ON THE TWELFTH DAY OF JANUARY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



5934316 8300

SR# 20186436690

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

A handwritten signature in black ink, appearing to read "JWB", written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203341126

Date: 08-30-18