

FI9 0000002788

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

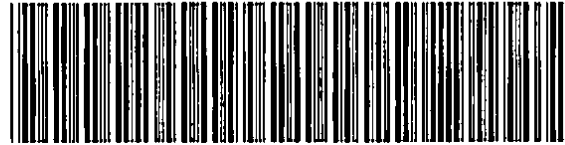
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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DEC 28 2020

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CLERK OF STATE
INFORMATION

JAN 25 2021

D CUSHING

COVER LETTER

TO: Amendment Section Division of Corporations
Eyefra, Inc. Name Change

SUBJECT: _____
Name of Corporation

DOCUMENT NUMBER: F19000002788

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christopher Justice

Name of Contact Person

Arrive First, Inc. c/o EyeFra, Inc.

Firm/Company

1723 Virginia Willow Drive

Address

Wesley Chapel, Florida, 33544

City/State and Zip Code

justice@arrivefirst.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christopher Justice 512 657-2345

at ()

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

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)

F19000002788

(Document number of corporation (if known))

EyeFra, Inc.

(Name of corporation as it appears on the records of the Department of State)

Texas

June 14th, 2019

3.

(Incorporated under laws of)

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? September 8th, 2020

Arrive First, 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) _____

If the amendment changes the period of duration, indicate new period of duration.

September 8th, 2020

(New duration)

If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

When 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)

When Registered Agent's Signature, if changing Registered Agent:

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

<u>/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<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
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			<input type="checkbox"/> Remove

ched is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery
e application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction
r 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)

Christopher E. Justice
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE \$35.00



Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

Arrive First, Inc.
Filing Number: 802212235

Certificate of Amendment

September 08, 2020

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 18, 2020.



A handwritten signature in black ink, appearing to read "Ruth R. Hughes".

Ruth R. Hughes
Secretary of State

Form 424

Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
FAX: 512/463-5709

Filing Fee: See instructions

**Certificate
of Amendment**

Filed in the Office of the
Secretary of State of Texas
Filing #: 802212235 09/08/2020
Document #: 994548430002
Image Generated Electronically
for Web Filing

Entity Information

The filing entity is at: Domestic For-Profit Corporation

The name of the filing entity is: EyeFra, Inc.

The file number issued to the filing entity by the secretary of state is: 802212235

Amendment to Name

The amendment changes the formation document of the filing entity to change the article or provision that names the entity. The article or provision is amended to read as follows:

The name of the filing entity is:

Arrive First, Inc.

A letter of consent, if applicable, is attached.

Statement of Approval

The amendment has been approved in the manner required by the Texas Business Organizations Code and by the governing documents of the entity.

Effectiveness of Filing

☒ A. This document becomes effective when the document is filed by the secretary of state.

☐ B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its filing by the secretary of state. The delayed effective date is:

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and declares under penalty of perjury that the undersigned is authorized under the Texas Business Organizations Code to execute the filing instrument.

Date: September 8,
2020

Brian Spross, Attorney in Fact for Christopher Justice, President,
High Attendance, Inc.

Signature of authorized person