

F12 0000003046

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

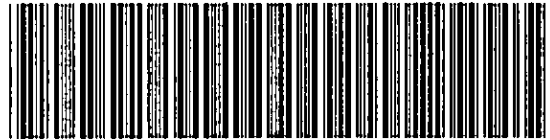
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

641-524.



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17 FEB 17 10:40 AM 4435.00

2023 FEB 17 AM 7:59

2023 FEB 17 AM 7:59

2023 FEB 17 AM 7:59

3/2/2023

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Kitchen and Associates Services, Inc.

Name of Corporation

DOCUMENT NUMBER: F12000003046

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sarah Cardozo

Name of Contact Person

Kitchen and Associates Services, Inc.

Firm/Company

756 Haddon Ave.

Address

Collingswood, NJ 08108

City/State and Zip Code

licenses@kitchenandassociates.com

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

For further information concerning this matter, please call:

Sarah Cardozo

at (856) 854-1880 x222

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 27, 2023

SARAH CARDOZO
756 HADDON AVENUE
COLLINGSWOOD, NJ 08108

SUBJECT: KITCHEN AND ASSOCIATES SERVICES, INC.
Ref. Number: F12000003046

We have received your document for KITCHEN AND ASSOCIATES SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

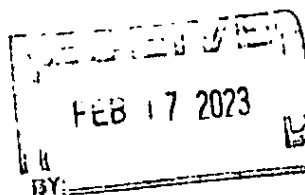
The document or certificate must show the name change and the date of the name change.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 323A00002005



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.)

FILED

2023 FEB 17 AM 7:59

SECRET
TALLAHASSEE, FL

SECTION I
(1-3 MUST BE COMPLETED)

F12000003046

(Document number of corporation (if known))

1. Kitchen and Associates Services, Inc.

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

2. New Jersey

(Incorporated under laws of)

3. July 19, 2012

(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? October 6, 2022 September 27, 2022

5. Thriven Design, Incorporated

(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:

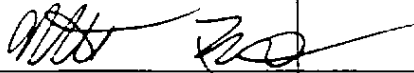
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> 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.



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

Matthew Bartner

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35.00

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING

THRIVEN DESIGN, INCORPORATED

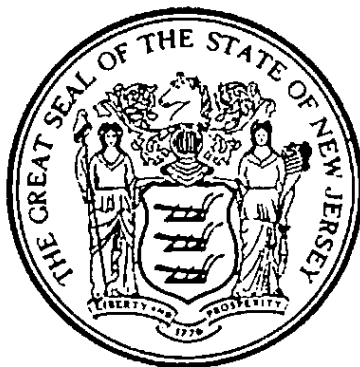
0100208934

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic For-Profit Corporation was registered by this office on October 21, 1983.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and office are:

MATTHEW BARTNER
756 HADDON AVENUE
COLLINGSWOOD, NJ 08108



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
28th day of December, 2022

A handwritten signature in cursive script, appearing to read "Elizabeth Maher Muoio".

Elizabeth Maher Muoio
State Treasurer

Certificate Number : 6138897686

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCertJSP/Verify_Cert.jsp

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
FILING CERTIFICATE (CERTIFIED COPY)

Corporation Name: THRIVEN DESIGN, INCORPORATED
Business Id: 0100208934
Certificate Number: 6000189416

I, THE TREASURER OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY, THAT THE ABOVE NAMED BUSINESS DID FILE AND RECORD IN THIS DEPARTMENT A NAME CHANGE ON September 27, 2022 AND THAT THE ATTACHED IS A TRUE COPY OF THIS DOCUMENT AS THE SAME IS TAKEN FROM AND COMPARED WITH THE ORIGINAL(S) FILED IN THIS OFFICE AND NOW REMAINING ON FILE AND OF RECORD.

IN TESTIMONY WHEREOF, I HAVE HEREUNTO SET MY
HAND AND AFFIXED MY OFFICIAL SEAL AT
TRENTON, THIS
November 15, 2022 A.D.



A handwritten signature in cursive script, appearing to read "Elizabeth Maher Muoio".

ELIZABETH MAHER MUOIO
STATE TREASURER

VERIFY THIS CERTIFICATE ONLINE AT

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

*New Jersey Division of Revenue & Enterprise Services
Certificate of Amendment for Domestic Corporations
NJSA 14A:9-2
New Jersey Profit Corporation Act*

State of New Jersey
Department of the Treasury
Division of Revenue & Enterprise Services
Business Amendments
Filed

Validation Number: 4185363007
09/27/22 11:58:07

Verify this certificate online at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

This Domestic Corporation filed with the Division of Revenue and Enterprise Services to amend its Certificate of Formation. The filer is responsible for ensuring strict compliance with NJSA 14A:9-2.

1. Name of Domestic Corporation: KITCHEN AND ASSOCIATES SERVICES, INC.
2. Business ID Number: 0100208934
3. Date of the Filing of the Original Certificate: 10/21/1983
4. Amendments:

Article 1, Business Name is amended as follows:

Previous Name: KITCHEN AND ASSOCIATES SERVICES, INC.
Amended Name: THRIVEN DESIGN, INCORPORATED

6. Adoption Proceedings:

Shares Outstanding at Time of Adoption: 10000
Voting For: 10000
Voting Against: 0
Date of Adoption: 09/22/2022

The undersigned represent(s) that this filing complies with State law as detailed in NJSA 14A:9-2 and that they are authorized to sign this form on behalf of the NJ Domestic Corporation on September 27, 2022.

Signature

MATTHEW BARTNER, PRESIDENT

**RESOLUTION OF
THE BOARD OF DIRECTORS
KITCHEN AND ASSOCIATES SERVICES, INC.**

WHEREAS, the undersigned are all of the directors of Kitchen and Associates Services, Inc. (the "Company"); and

WHEREAS, upon consideration of the need to file a Certificate of Amendment to the Certificate of Incorporation of Kitchen and Associates Services, Inc. (the "Company") to change its name to Thriven Design, Inc., it is;

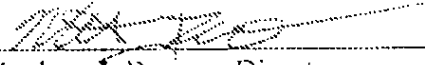
RESOLVED that Article 1 of the Certificate of Incorporation be amended to read as follows:


The name of the corporation is Thriven Design, Inc.

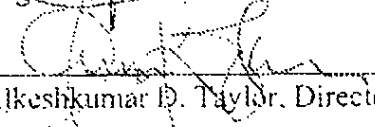
The effective date of this name change shall be 30 days after the State's receipt of the Business Entity Amendment Filing

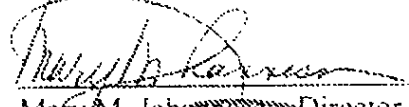
We, the directors of the Company hereby unanimously consent to the above.

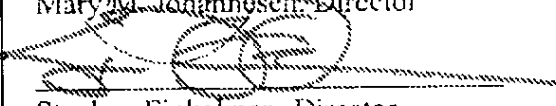
AGREED to on this Twenty-Second day of September, 2022.


Matthew J. Barner, Director


Eugene Schiavo, Director


Alkeshkumar D. Taylor, Director


Mary M. Johannessen, Director


Stephen Finkelman, Director

**RESOLUTION OF
KITCHEN AND ASSOCIATES SERVICES, INC.**

WHEREAS, the undersigned are all of the shareholders of Kitchen and Associates Services, Inc. (the "Company"); and

WHEREAS, upon consideration of the need to file a Certificate of Amendment to the Certificate of Incorporation of Kitchen and Associates Services, Inc. (the "Company") to change its name to Thriven Design, Inc.; and

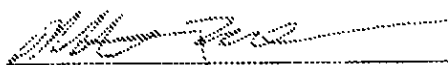
WHEREAS, the Board of Directors of the Company have adopted this Certificate of Amendment, it is:

RESOLVED that Article 1 of the Certificate of Incorporation be amended to read as follows:

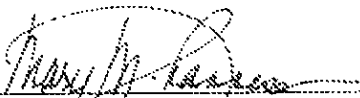
The name of the corporation is Thriven Design, Inc.

The effective date of this name change shall be 30 days after the State's receipt of the Business Entity Amendment Filing

AGREED to on this Twenty-Sixth day of September, 2022.

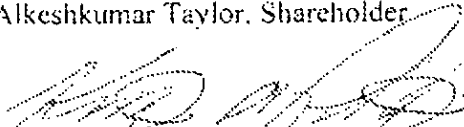


Matthew Bartner, Shareholder

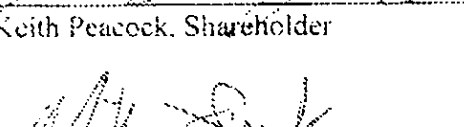


Mary M. Johannesen, Shareholder

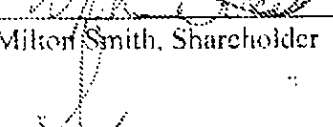
Alkeshkumar Taylor, Shareholder



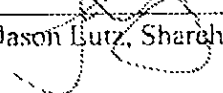
Keith Peacock, Shareholder



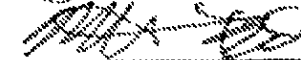
Milton Smith, Shareholder



Jason Butz, Shareholder

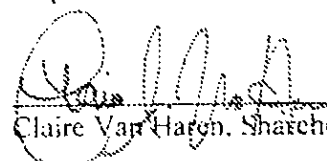


Matthew Bartner or Alkeshkumar Taylor
ESOP Trustee



Eugene F. Schiavo, Shareholder

Stephen F. Finkelman, Shareholder

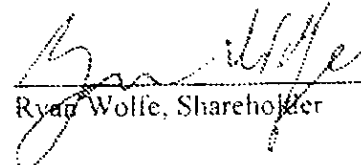


Claire Van Haren, Shareholder

Susan Nurge, Shareholder



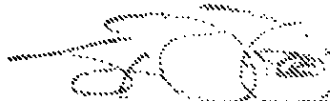
Andrea Garland, Shareholder



Ryan Wolfe, Shareholder

Matthew Bartner, Shareholder

Eugene F. Schiavo, Shareholder



Mary M. Johannesen, Shareholder

Stephen F. Finkelman, Shareholder

Alkeshkumar Taylor, Shareholder

Claire Van Haren, Shareholder

Keith Peacock, Shareholder

Susan Nurge, Shareholder

Milton Smith, Shareholder

Andrea Garland, Shareholder

Jason Lutz, Shareholder

Ryan Wolfe, Shareholder

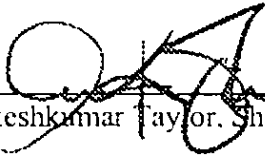
Matthew Bartner or Alkeshkumar Taylor
ESOP Trustee

Matthew Bartner, Shareholder

Eugene F. Schiavo, Shareholder

Mary M. Johannesen, Shareholder

Stephen F. Finkelman, Shareholder


Alkeshkumar Taylor, Shareholder

Claire Van Haren, Shareholder

Keith Peacock, Shareholder

Susan Nurge, Shareholder

Milton Smith, Shareholder

Andrea Garland, Shareholder

Jason Lutz, Shareholder

Ryan Wolfe, Shareholder

Matthew Bartner or Alkeshkumar Taylor
ESOP Trustee

Matthew Bartner, Shareholder

Eugene F. Schiavo, Shareholder

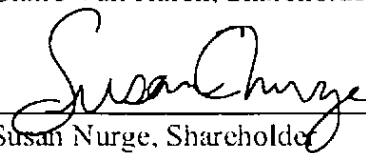
Mary M. Johannesen, Shareholder

Stephen F. Finkelman, Shareholder

Alkeshkumar Taylor, Shareholder

Claire Van Haren, Shareholder

Keith Peacock, Shareholder


Susan Nurge, Shareholder

Milton Smith, Shareholder

Andrea Garland, Shareholder

Jason Lutz, Shareholder

Ryan Wolfe, Shareholder

Matthew Bartner or Alkeshkumar Taylor
ESOP Trustee