F15000001312

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(Ke	(Requestor's Name)				
(Address)					
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PICK-UP	WAIT	MAIL			
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Certified Copies	_ Certificates	of Status			
Consist Instructions to	Filing Officer				
Special Instructions to Filing Officer:					

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SECRETARY OF STATE

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A RAMSEY

COVER LETTER

TO: Amendme	ent Section Division of Corporati	ons	
SUBJECT: kaspie	n, inc. (formerly known as etailz,	inc.)	
	Name	e of Corporation	
DOCUMENT NU	MBER: F15000001312		·
The enclosed Ame	ndment and fee are submitted for	filing.	
Please return all co	orrespondence concerning this ma	atter to the following:	
Chelsea Springer			
	Name of Contact Person	·	
kaspien, inc.			
	Firm/Company		
2818 N. Sullivan B	Road, Suite 130		
	Address		
Spokane Valley, W	VA 99216		
	City/State and Zip Code		
tax@kaspien.com			
E-mail addre	ss: (to be used for future annual r	eport notification)	
For further information	ation concerning this matter, pleas	se call:	
Chelsea Springer		at ()	
Name	of Contact Person	at ()Area Code & Daytime	Felephone Number
Enclosed is a check	k 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

PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-3 MUST BE COMPLETED)

PROFIT C	CORPORATION
	RATION TO FILE AMENDMENT TO APPLICATION FOR
	RANSACT BUSINESS IN FLORIDA t to s. 607.1504, F.S.) SECTION I T BE COMPLETED) Der of corporation (if known)
(,	45 4 /
	SECTION I
(1-3 MUS)	T BE COMPLETED)
F15000001312	The second secon
(Document numb	per of corporation (if known)
etailz, inc.	
(Name of corporation as it appear	rs on the records of the Department of State)
Vashington State	3. 26 January 2021
(Incorporated under laws of)	(Date authorized to do business in Florida)
(,	(,
	SECTION II
(4-7 COMPLETE ONLY	Y THE APPLICABLE CHANGES)
If the amendment changes the name of the corporation, when w	was the change effected under the laws of its jurisdiction of
incorporation? 4 September 2020	
aspien, inc	
	poration," "company," or "incorporated," or appropriate abbreviation.
not contained in new name of the corporation)	poration, company, or incorporated, or appropriate acoreviation,
If new name is unavailable in Florida, enter alternate cornorate	e name adopted for the purpose of transacting business in Florida)
The man of the state of the sta	That is a second to the purpose of the isothery
If the amendment changes the period of duration, indicate	new period of duration.
	
(N	Sew duration)
If the amendment changes the jurisdiction of incorporation	n, indicate new jurisdiction.
,	
(Nc	ew jurisdiction)
If amending the registered agent and/or registered office a	
new registered agent and/or the new registered office addr	ess:
Name of New Registered Agent	
/E!\	street address)
(riorida	sireer 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 fan	
	- · · ·
Signature of New Registered Agent, if chang	
ықпаште ој меж кедізіегеа Адепі, іј спапд	(mg

itle/ Capacity	Name	<u>Address</u>	Type of Action
			
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			Remove
Attached is a certific of the application to tunder the laws of wh	ate or document of similar import, evidence the Department of State, by the Secretary of S ich it is incorporated.	ng the amendment, authentic state or other official having en	ated not more than 90 days prior to ustody of corporate records in the ju
	WW		417
_	(Signature of a director, pre a receiver or other court ap	sident or other officer - if in t pointed fiduciary, by that fidu	he hands of iciary)
Brock V	•	C	EO

FILING FEE \$35.00

Secretary of State

I, Kim Wyman, Secretary of State of the State of Washington and custodian of its seal, hereby issue this certificate that according to records on file in this office,

Articles of Amendment for

ETAILZ INC.,

a Washington profit corporation, whereby the corporate name is changed to

KASPIEN INC

were received and filed by this office on September 4, 2020.

Date Issued: April 30, 2021

UBI: 602 836 216



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Kin Ulyna

Kim Wyman, Secretary of State

Secretary of State

I, KIM WYMAN, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE

OF

KASPIEN INC

I CERTIFY that the records on file in this office show that the above named entity was formed under the laws of the State of Washington and that its public organic record was filed in Washington and became effective on 05/30/2008.

I FURTHER CERTIFY that the entity's duration is Perpetual, and that as of the date of this certificate, the records of the Secretary of State do not reflect that this entity has been dissolved.

I FURTHER CERTIFY that all fees, interest, and penalties owed and collected through the Secretary of State have been paid.

I FURTHER CERTIFY that the most recent annual report has been delivered to the Secretary of State for filing and that proceedings for administrative dissolution are not pending.

Issued Date: 04/30/2021 UBI Number: 602 836 216



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Kim Wyman, Secretary of State

Kim Ulgna

Date Issued: 04/30/2021