

F15000003819

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

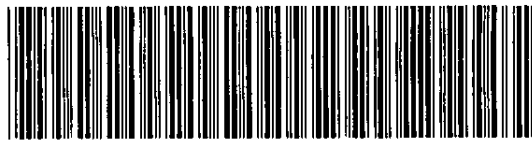
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE  
DIVISION OF CORPORATE AFFAIRS

15 NOV 10 PM 4:28

NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

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DEPARTMENT OF STATE  
DIVISION OF CORPORATE AFFAIRS

15 NOV 10 AM 9:37

NOV 3 2015

C LEWIS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 12, 2015

CSC / COURTNEY WILLIAMS

SUBJECT: BITRESERVE HQ INC.,  
Ref. Number: F15000003819

We have received your document for BITRESERVE HQ INC., and your check(s) totaling \$. 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.

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

Carolyn Lewis  
Regulatory Specialist II

Letter Number: 315A00023855

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 822884 8018498

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE : October 7, 2015

ORDER TIME : 10:35 AM

ORDER NO. : 822884-010

CUSTOMER NO: 8018498

FOREIGN FILINGS

NAME: BITRESERVE HQ, INC.

XX CORPORATE  
       LIMITED PARTNERSHIP  
       LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: \_\_\_\_\_

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: BitReserve HQ Inc.,  
Name of Corporation

DOCUMENT NUMBER: FL5000003819

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Liz Botinas

Name of Contact Person

Bit Reserve HQ

Firm/Company

301 Battery St.

Address

San Francisco, CA 94111

City/State and Zip Code

liz@bitreserve.org

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

For further information concerning this matter, please call:

Liz Botinas

Name of Contact Person

at (201) 359-6291

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

Mailing Address:

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

Street Address:

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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)**

F15000003819

(Document number of corporation (if known))

1. BITRESERVE HQ INC.,

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

2. South Carolina

(Incorporated under laws of)

3. 08/25/2015

(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? 08/25/2015

5. UpHold HQ, 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)


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. 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)

TIMOTHY PARSA

(Typed or printed name of person signing)

CHIEF COMPLIANCE OFFICER

(Title of person signing)

15 NOV 10 AM 9:31  
DIVISION OF CORPORATE REGISTRATION  
STATE OF FLORIDA

Oct 29 2015

REFERENCE ID: 1510291133151

*Mark Hammond*  
Secretary of State of South Carolina

**ARTICLES OF AMENDMENT  
OF  
BITRESERVE HQ INC.**

Pursuant to Section 33-10-106 of the 1976 South Carolina Code of Laws, as amended, the undersigned corporation hereby adopts the following Articles of Amendment to the corporation's Articles of Incorporation:

1. The name of the corporation is Bitreserve HQ Inc.
2. The corporation was incorporated on March 31, 2014, and the name and address of its registered agent in the state of South Carolina is: Paracorp Incorporated, 2 Office Park Court, Suite 103, Columbia, South Carolina 29223.
3. The name of this corporation is changing to Uphold HQ Inc. The text of the amendment to Article I as adopted is as follows:

"The name of this corporation is Uphold HQ, Inc."

5. The date of adoption of such amendment was August 18, 2015.
6. The amendment was adopted by the Board of Directors; shareholder action was not required.
7. These Articles of Amendment will be effective upon filing.

DATED: August 24, 2015.

**BITRESERVE HQ INC.**

By *Anthony Watson*  
Anthony Watson, President

4840-8137-6806.01  
65248.00002

150825-0183  
UPHOLD HQ INC

Mark Hammond

FILED: 08/25/2015

Filing Fee: \$110.00 ORIG

South Carolina Secretary of State