

F17000001621

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

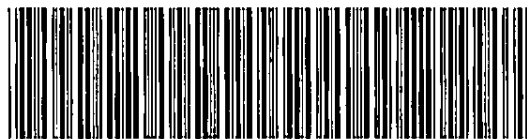
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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CORPORATIONS

*Name Change*

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Excelsior Enterprises International, Inc.

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** F17000001621

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Uliana Bogash

\_\_\_\_\_  
Name of Contact Person

Carrier Registration, Inc.

\_\_\_\_\_  
Firm/Company

4520 NE 18th Avenue, Suite 300

\_\_\_\_\_  
Address

Fort Lauderdale, Florida 33334

\_\_\_\_\_  
City/State and Zip Code

yana@authorityregistration.com

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

For further information concerning this matter, please call:

Uliana Bogash

800-761-7308

\_\_\_\_\_  
Name of Contact Person

at ( )

\_\_\_\_\_  
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

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DIVISION OF CORPORATIONS  
18 NOV 19 AM 11:16



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 14, 2018

ULIANA BOGASH  
4520 NE 18TH AVENUE  
SUITE 300  
FORT LAUDERDALE, FL 33334

SUBJECT: EXCELSIOR ENTERPRISES INTERNATIONAL, INC  
Ref. Number: F17000001621

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

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: 018A00023417

**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)**

F17000001621

(Document number of corporation (if known))

1. Excelsior Enterprises International, Inc.

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

2. New Jersey

(Incorporated under laws of)

3. April 4, 2017

(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? September 6, 2018

5. Carrier Registration, 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)

Uliana Bogash

(Typed or printed name of person signing)

President

(Title of person signing)

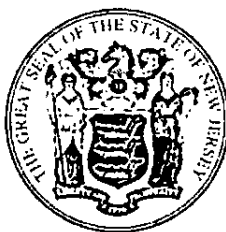
18 NOV 19 PM 11:15  
FLORIDA DEPARTMENT OF STATE  
CORPORATION RECORDS

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

Corporation Name: CARRIER REGISTRATION, INC.  
Business Id: 0400323772  
Certificate Number: 6000092015

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 6, 2018 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 05, 2018 A.D.



*Elizabeth Maher Muoio*  
ELIZABETH MAHER MUOIO  
STATE TREASURER

VERIFY THIS CERTIFICATE ONLINE AT  
[https://www1.state.nj.us/TYTR\\_StandingCert/JSP/Verify\\_Cert.jsp](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: 4061313285  
09/06/18 11:00:53

Verify this certificate online at  
[https://www.state.nj.us/TYTR/StandingCert/JSP/Verify\\_Cert](https://www.state.nj.us/TYTR/StandingCert/JSP/Verify_Cert)

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: EXCELSIOR ENTERPRISES INTERNATIONAL, INC
2. Business ID Number: 0400323772
3. Date of the Filing of the Original Certificate: 01/03/2010
4. Amendments:

Article 1, Business Name is amended as follows:

Previous Name: EXCELSIOR ENTERPRISES INTERNATIONAL, INC  
Amended Name: CARRIER REGISTRATION, INC.

6. Adoption Proceedings:

Shares Outstanding at Time of Adoption: 1  
Voting For: 1  
Voting Against: 0  
Date of Adoption: 09/06/2018

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 06, 2018.

**Signature**

ULIANA BOGASH, CHIEF EXEC. OFFICER (CEO)