

FN000003242

(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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2020 MAY 18 PM 1:57

SECRETARY OF STATE
TALLAHASSEE, FL

JUL 27 2020

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

ACCOUNT NO. : I20000000195

REFERENCE : 295899 4727100

AUTHORIZATION

COST LIMIT : \$35.00

ORDER DATE : May 15, 2020

ORDER TIME : 11:26 AM

ORDER NO. : 295899-010

CUSTOMER NO: 4727100

FOREIGN FILINGS

NAME: HH FURNISHINGS, 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: Amanda Robinson -- EXT# 62968

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HHI FURNISHINGS, INC.
Name of Corporation

DOCUMENT NUMBER: F17000003242

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LINDSAY T. JOHNSON

Name of Contact Person

OFFIT KURMAN, P.A.

Firm/Company

10 EAST 40TH STREET, 35TH FLOOR

Address

NEW YORK, NY 10016

City/State and Zip Code

sanfrancisco@harthowerton.com

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

For further information concerning this matter, please call:

LINDSAY T. JOHNSON

Name of Contact Person

at (212) 380-4108

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)

FI7000003242

(Document number of corporation (if known))

1. HH FURNISHINGS, INC.

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

2. CALIFORNIA

(Incorporated under laws of)

3. 07/20/2017

(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? 02/03/2020

5. TELEGRAPH HILL ACQUISITIONS, 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. 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:

(City)

Florida

(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

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TALLAHASSEE, FL

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>
President	A. James Tinson	One Union Street	<input checked="" type="checkbox"/> Add
		San Francisco, CA 94111	<input type="checkbox"/> Remove
President	David P. Howerton	One Union Street	<input type="checkbox"/> Add
		San Francisco, CA 94111	<input checked="" type="checkbox"/> Remove
V.P.	A. James Tinson	One Union Street	<input type="checkbox"/> Add
		San Francisco, CA 94111	<input checked="" type="checkbox"/> Remove
Chairman	David P. Howerton	One Union Street	<input checked="" type="checkbox"/> Add
		San Francisco, CA 94111	<input type="checkbox"/> Remove
Director	Craig Roberts	One Union Street	<input checked="" type="checkbox"/> Add
		San Francisco, CA 94111	<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)

BRIAN DEPOLO
(Typed or printed name of person signing)


CFO
(Title of person signing)

FILING FEE \$35.00

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TALLAHASSEE, FL

NC70

A0838963

 <p>Secretary of State Certificate of Amendment of Articles of Incorporation Name Change Only - Stock</p>	<p>AMDT- STK-NA</p>	<p>FILED <i>CWA</i> Secretary of State State of California FEB 03 2020</p>
	<p>IMPORTANT — Read Instructions before completing this form.</p> <p>Filing Fee — \$30.00</p> <p>Copy Fees — First Page \$1.00 & .50 for each attachment page; Certification Fee — \$5.00</p>	
<p>1. Corporation Name (Enter the exact name of the corporation as it currently is recorded with the California Secretary of State.)</p> <p>HH Furnishings, Inc.</p>		<p>2. 7-Digit Secretary of State File Number</p> <p>3152636</p>

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This Space For Office Use Only

- 3. New Corporation Name**
- Item 3a: Enter the number, letter or other designation assigned to the provision in the Articles of Incorporation being amended (e.g., "1," "First," or "A"). See Instructions if the provision in the Articles of Incorporation being amended does not include a number, letter, or other designation. Any attachment is made part of this document.
- Item 3b: Enter the new corporate name.

3a. Article I of the Articles of Incorporation is amended to read as shown in Item 3b below:

3b. The name of the corporation is Telegraph Hill Acquisitions, Inc.

4. Approval Statements

- 4a. The Board of Directors has approved the amendment of the Articles of Incorporation.
- 4b. Shareholder approval was (check one):
- ☒ By the required vote of shareholders in accordance with California Corporations Code section 902. The total number of outstanding shares of the corporation entitled to vote is 1,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.
- ☐ Not required because the corporation has no outstanding shares.

5. Read, sign and date below (See Instructions for signature requirements. Note: Both lines must be signed.)

We declare under penalty of perjury under the laws of the State of California that the matters set forth herein are true and correct of our own knowledge and we are authorized by California law to sign.

1/21/2020 [Signature]
 Date Signature

David P. Howerton
 Type or Print Name of President

1/21/2020 [Signature]
 Date Signature

Anne H. Howerton
 Type or Print Name of Secretary



I hereby certify that the foregoing
transcript of _____ page(s)
is a full, true and correct copy of the
original record in the custody of the
California Secretary of State's office.

FEB 20 2020

Date: _____

Alex Padilla

ALEX PADILLA, Secretary of State

State of California

Secretary of State

Certificate of Filing of All Documents

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

Entity Name: TELEGRAPH HILL ACQUISITIONS, INC.

File Number: C3152636
Registration Date: 06/30/2008
Entity Type: DOMESTIC CORPORATION
Jurisdiction: CALIFORNIA

All business entity documents recorded in this office for said entity are:

Document Type: FORMATION
File Date: 06/30/2008
Effective Date: 06/30/2008

Document Type: STATEMENT OF INFORMATION
File Date: 08/14/2017
Effective Date: 08/14/2017

Document Type: STATEMENT OF INFORMATION
File Date: 04/04/2019
Effective Date: 04/04/2019

Document Type: AMENDMENT
File Date: 02/03/2020
Effective Date: 02/03/2020
Entity Name Changed From:
HH FURNISHINGS, INC.

** *** ***** End of list ***** **

State of California
Secretary of State

Page 2 of 2

Re: C3152636



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of California this
day of March 20, 2020.

A handwritten signature in black ink, reading 'Alex Padilla'.

ALEX PADILLA
Secretary of State

Go to www.sos.ca.gov/business/be for information about ordering
a copy of a filed document.

NLH