

F17000005718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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HALL OF RECORDS

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: POCKET NETWORK, INC

Name of Corporation

DOCUMENT NUMBER: F17000005718

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CONSUELO TORO

Name of Contact Person

POCKET NETWORK, INC

Firm/Company

777 S Harbour Island Blvd, Suite 400

Address

Tampa, FL 33602

City/State and Zip Code

accounting@grove.city

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

For further information concerning this matter, please call:

Elton Lalaj

at (212) 4046150

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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 TRANACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F17000005718

(Document number of corporation (if known))

1. POCKET NETWORK, INC

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

2. DELAWARE

(Incorporated under laws of)

3. 12/20/2017

(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? 09/07/2023

5. GROVE REDEFINES OUR VERY EXISTENCE 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: _____, 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

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TALLAHASSEE, FLORIDA

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
_____	_____	_____	<input type="checkbox"/> Add
		_____	<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)

Michael O'Rourke

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILING FEE \$35.00

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under the General Corporation Law of the State of Delaware, hereby certifies as follows:

1. The name of the corporation is POCKET NETWORK, INC
2. The Certificate of Incorporation of the corporation is hereby amended by changing the Article thereof numbered 1 so that, as amended, said Article shall be and read as follows:
Article 1. The name of this corporation shall be Grove Infrastructure Inc.
3. That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

DocuSigned by:
By: Arthur Sabintsev
2A065C2E7A2C412...
Authorized Officer

Name: Arthur Sabintsev
Print or Type

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under the General Corporation Law of the State of Delaware, hereby certifies as follows:

1. The name of the corporation is GROVE INFRASTRUCTURE INC.
_____.
2. The Certificate of Incorporation of the corporation is hereby amended by changing the Article thereof numbered 1 so that, as amended, said Article shall be and read as follows:
The name of this corporation shall be: Grove Redefines Our Very Existence Inc.

_____.
3. That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

By: _____
DocuSigned by:
Arthur Sabintsev
Authorized Officer

Name: Arthur Sabintsev
Print or Type

State Of Delaware

Entity Details

2/12/2024 1:44:26PM

File Number: 6536567

Incorporation Date / Formation Date: 9/8/2017

Entity Name: GROVE REDEFINES OUR VERY EXISTENCE INC.

Entity Kind: Corporation

Entity Type: General

Residency: Domestic

State: DELAWARE

Status: Good Standing

Status Date: 3/24/2020

Registered Agent Information

Name: INCORPORATING SERVICES, LTD.

Address: 3500 S DUPONT HWY

City: DOVER

Country:

State: DE

Postal Code: 19901

Phone: 302-531-0855

Tax Information

Last Annual Report Filed: 2022

Tax Due: \$ 0

Annual Tax Assessment: \$3565

Total Authorized Shares: 400000

Filing History (Last 5 Filings)

Seq	Description	No of Pages	Filing Date mm/dd/yyyy	Filing Time	Effective Date mm/dd/yyyy
1	Amendment Stock	1	10/18/2023	1:27 PM	10/18/2023
2	Amendment Name GROVE INFRASTRUCTURE II	1	9/7/2023	5:50 PM	9/7/2023
3	Amendment Name POCKET NETWORK, INC	1	8/28/2023	1:32 PM	8/28/2023
4	Amendment	1	12/15/2017	3:58 PM	12/15/2017
5	Stock Corporation	2	9/8/2017	4:39 PM	9/8/2017