

F18000 004 105

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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2020 JAN 13 AM 10:42

R. WHITE  
JAN 14 2020

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: **Bitsy, Inc.**

Name of Corporation

DOCUMENT NUMBER: **F18000004105**

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Moritz Raepple**

Name of Contact Person

**Bitsy, Inc.**

Firm/Company

**285 Fulton St., 58th Floor**

Address

**New York, NY 10007**

City/State and Zip Code

**mraepple@tzero.com**

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

For further information concerning this matter, please call:

**Moritz Raepple**

Name of Contact Person

at **(347) 2931428**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 11, 2019

MORITZ RAEPPLE  
285 FULTON ST 58TH FL  
NEW YORK, NY 10007

SUBJECT: BITSY, INC.  
Ref. Number: F18000004105

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

The filing of the corporate annual report is the proper vehicle to notify the Division of the change in officers or directors for your corporation. Your current year annual report has already been filed. If you wish to properly notify the Division of the change(s), you must file an amended annual report on-line at our website, [www.sunbiz.org](http://www.sunbiz.org). The fee to file an amended annual report is \$61.25.

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.

Rebekah White  
Regulatory Specialist II Supervisor

Letter Number: 719A00025206

RECEIVED  
2020 JAN 13 AM 10:44

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** tZERO Crypto, Inc.  
\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Moritz Raepfle

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

tZERO Crypto, Inc.

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

285 Fulton Street, 58th Floor

\_\_\_\_\_  
Address

New York, NY 10007

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

tzerocrypto-legal@tzero.com

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

For further information concerning this matter, please call:

Moritz Raepfle

at ( 347 ) 293-1428  
\_\_\_\_\_  
Name of Contact Person 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  
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**  
(Pursuant to s. 607.1504, F.S.)

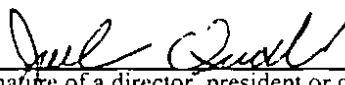
**SECTION I**  
**(1-3 MUST BE COMPLETED)**

\_\_\_\_\_  
(Document number of corporation (if known))

1. Bitsy, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Utah 3. 8/28/2018  
(Incorporated under laws of) (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? November 24, 2019
5. tZERO Crypto, 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)

Joel Quall

\_\_\_\_\_  
(Typed or printed name of person signing)

Chief Financial Officer

\_\_\_\_\_  
(Title of person signing)

2019 OCT 13 PM 10:43



Utah Department of Commerce  
Division of Corporations & Commercial Code  
160 East 300 South, 2nd Floor, S.M. Box 146705  
Salt Lake City, UT 84114-6705  
Phone: (801) 530-4849  
Toll Free: (877) 526-3994 Utah Residents  
Fax: (801) 530-6438  
Web Site: <http://www.commerce.utah.gov>

Registration Number: 10606313-0142  
Business Name: BITSY, INC.  
Registered Date: NOVEMBER 20, 2017

November 7, 2019

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## CERTIFICATE OF CORPORATION AMENDMENT ENACTING CHANGE OF NAME

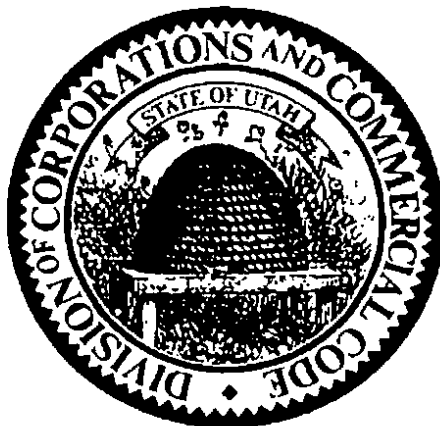
THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE ("DIVISION") HEREBY CERTIFIES THAT AN AMENDMENT TO THE ARTICLES OF INCORPORATION OF

**BITSY, INC.**

WAS SUBMITTED FOR APPROVAL AND FILING BY THIS OFFICE ON OCTOBER 28, 2019, WITH A DELAYED EFFECTIVE DATE OF NOVEMBER 24, 2019 AND THAT THE BUSINESS NAME WILL BE CHANGED THEREBY TO

**TZERO CRYPTO, INC.**

AS APPEARS OF RECORD IN THE OFFICE OF THE DIVISION.



Jason Sterzer  
Director  
Division of Corporations and Commercial Code

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Dept. of Professional Licensing  
(801)530-6628

Real Estate  
(801)530-6747

Public Utilities  
(801)530-6651

Securities  
(801)530-6600

Consumer Protection  
(801)530-6601



Utah Department of Commerce  
Division of Corporations & Commercial Code  
160 East 300 South, 2nd Floor, PO Box 146705  
Salt Lake City, UT 84114-6705  
Service Center: (801) 530-4849  
Toll Free: (877) 526-3994 Utah Residents  
Fax: (801) 530-6438  
Web Site: <http://www.commerce.utah.gov>

11/26/2019  
10606313-014211262019-1821246

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## CERTIFICATE OF EXISTENCE

**Registration Number:** 10606313-0142  
**Business Name:** TZERO CRYPTO, INC.  
**Registered Date:** November 20, 2017  
**Entity Type:** Corporation - Domestic - Profit  
**Status:** Current

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



Jason Sterzer  
Director  
Division of Corporations and Commercial Code