

F18000005060

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

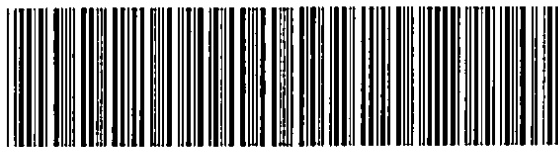
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S. TALLENT
MAY 31 2019

RECEIVED
DEPT OF STATE
19 MAY 23 AM 10:37

*Foreign
Prohibit
Amend*

FILED
2019 MAY 23 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FL



RESUBMIT

Please give original
submission date as file date.

FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 24, 2019

CORPORATION SERVICE COMPANY
CREW BY TRUE ROWING, INC.

SUBJECT: CREW BY TRUE ROWING, INC.
Ref. Number: F18000005060

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

PLEASE PROVIDE A DATE FOR THE NAME CHANGE ON ITEM #4 OF THE FORM.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

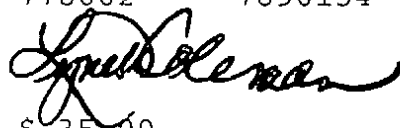
If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 819A00010533

RECEIVED
19 MAY 30 PM 1:57
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA 32314

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

ACCOUNT NO. : I20000000195
REFERENCE : 778002 7890154
AUTHORIZATION : 
COST LIMIT : \$ 35.00

ORDER DATE : May 23, 2019
ORDER TIME : 9:56 AM
ORDER NO. : 778002-005
CUSTOMER NO: 7890154

FOREIGN FILINGS

NAME: CREW BY TRUE ROWING, 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: Roxanne Turner -- EXT# 62969

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Crew By True Rowing, 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:

Rosalie Vazquez

Name of Contact Person

Latham & Watkins LLP

Firm/Company

1000 Winter Street, Suite 3700

Address

Waltham, MA 024512

City/State and Zip Code

rosalie.vazquez@lw.com

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

For further information concerning this matter, please call:

Bruce H. Smith

617

398-7840

at ()

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
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)

F18000005060

(Document number of corporation (if known))

1. Crew By True Rowing, Inc.

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

2. Delaware

(Incorporated under laws of)

3. November 5, 2018

(Date authorized to do business in Florida)

FILED
2019 MAY 23 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FL

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? 05/15/2019

5. Hydrow, 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)

Bruce H. Smith

(Typed or printed name of person signing)

President

(Title of person signing)

Delaware

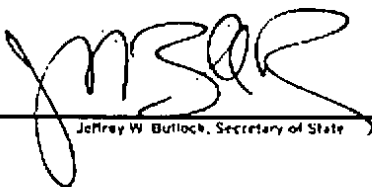
Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CREW BY TRUE ROWING, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HYDROW, INC." ON THE FIFTEENTH DAY OF MAY, A.D. 2019, AT 5:10 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.




Jeffrey W. Bullock, Secretary of State

6619130 8320
SR# 20194401538

Authentication: 202883695
Date: 05-23-19

You may verify this certificate online at corp.delaware.gov/authver.shtml