

F18000005833

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

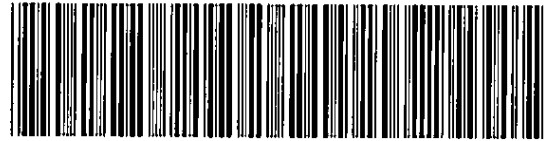
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2022 JAN 27 AM 11:32

TALLAHASSEE, FLOR.

F18000005833

2022 JAN 27 AM 10:08

RECEIVED

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

ACCOUNT NO. : I20000000195

REFERENCE : 437902 7566107

AUTHORIZATION *Spurlockman*

COST LIMIT : \$ 35.00

ORDER DATE : January 26, 2022

ORDER TIME : 8:54 AM

ORDER NO. : 437902-030

CUSTOMER NO: 7566107

FOREIGN FILINGS

NAME: TECHSTYLE, 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: Alexxis Weiland -- EXT#

EXAMINER: _____

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: TechStyle, Inc.

Name of Corporation

DOCUMENT NUMBER: F18000005833

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ashley Schilling

Name of Contact Person

Fabletics, Inc.

Firm/Company

800 Apollo Street

Address

El Segundo, CA 90245

City/State and Zip Code

aschilling@techstyle.com

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

For further information concerning this matter, please call:

Ashley Schilling

Name of Contact Person

at (**213**) **8146498**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy \$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

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	Don Ressler	800 Apollo St.	<input type="checkbox"/> Add
		El Segundo, CA 90245	<input checked="" type="checkbox"/> Remove
Director	John Drew	800 Apollo St.	<input type="checkbox"/> Add
		El Segundo, CA 90245	<input checked="" type="checkbox"/> Remove
Director	Michael Marchetti	800 Apollo St.	<input type="checkbox"/> Add
		El Segundo, CA 90245	<input checked="" type="checkbox"/> Remove
Director	Kerstin Dittmar	800 Apollo St.	<input checked="" type="checkbox"/> Add
		El Segundo, CA 90245	<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.

Matt Fojut

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Matt Fojut

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35.00

2022 JUN 27 AM 10:08
 FILED


Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "TECHSTYLE, INC.", CHANGING ITS NAME FROM "TECHSTYLE, INC." TO "FABLETICS, INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF MAY, A.D. 2021, AT 2:50 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

4760753 8100
SR# 20220270214

Authentication: 202502252
Date: 01-27-22

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

**AMENDMENT TO THE
SEVENTH AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION OF
TECHSTYLE, INC.**

(Pursuant to Section 242 of the
General Corporation Law of the State of Delaware)

TechStyle, Inc., a Delaware corporation (the "Corporation"), does hereby certify as follows:

FIRST: The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on April 30, 2010, as amended by the Certificate of Amendment to the Certificate of Incorporation filed with the Secretary of State of the State of Delaware on November 29, 2010. A Restated Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on September 13, 2011. A Second Amended and Restated Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on July 16, 2012. A Third Amended and Restated Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on January 22, 2013. A Fourth Amended and Restated Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on August 29, 2013. A Fifth Amended and Restated Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on November 27, 2013. A Sixth Amended and Restated Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on July 29, 2014, as amended by the Certificate of Amendment to the Sixth Amended and Restated Certificate of Incorporation filed with the Secretary of State of the State of Delaware on March 31, 2015, the Second Amendment to the Sixth Amended and Restated Certificate of Incorporation filed with the Secretary of State of the State of Delaware on August 8, 2016, the Third Amendment to the Sixth Amended and Restated Certificate of Incorporation filed with the Secretary of State of the State of Delaware on January 30, 2017, and the Fourth Amendment to the Sixth Amended and Restated Certificate of Incorporation filed with the Secretary of State of the State of Delaware on July 12, 2019. A Seventh Amended and Restated Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on September 15, 2020 (the "Prior Certificate").

SECOND: Article I of the Prior Certificate is hereby amended and restated to read in its entirety as set forth below:

"The name of this corporation is Fabletics, Inc. (the "**Company**")."

THIRD: The foregoing amendment to the Prior Certificate has been duly adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware.

* * * *

IN WITNESS WHEREOF, this Certificate of Amendment to the Prior Certificate has been executed by a duly authorized officer of the Corporation on this 7th day of May, 2021.

By: Adam Goldenberg
Name: Adam Goldenberg
Title: Chief Executive Officer