

2025-01-15 06:28:35 PST
Division of Corporations
1054827625
F19000000399

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
COINME INC.**

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2025 JAN 15 PM 1:33

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SECRETARY OF STATE
TALLAHASSEE, FL

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)

F19000000399

(Document number of corporation (if known))

1. COINME INC.

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

2. Delaware

3. 01/22/2019

(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? 08/29/2024

5. (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.

Virginia

(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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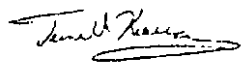
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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CEO/President	Neil Bergquist	255 S KING STREET SUITE 800	☒ Add
		SEATTLE, WA 98104	☐ Remove
Director	Neil Bergquist	113 Cherry Street, Suite 77544	☐ Add
		Seattle, WA 98104-2205	☒ Remove
Director	Christopher Nevan	113 Cherry Street, Suite 77544	☐ Add
		Seattle, WA 98104-2205	☒ Remove
Director	Yu Nu Sun	113 Cherry Street, Suite 77544	☐ Add
		Seattle, WA 98104-2205	☒ Remove
Treasurer	Jordan Feinberg	113 Cherry Street, Suite 77544	☐ Add
	see attached list to add	Seattle, WA 98104-2205	☒ Remove

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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)

Ternell Kearney
(Typed or printed name of person signing)

Assistant Secretary
(Title of person signing)

FILING FEE \$35.00

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF FACT

I Certify the Following from the Records of the Commission:

That Coinme Inc. is duly incorporated under the laws of the Commonwealth of Virginia;

That by domestication it became a Virginia corporation on August 29, 2024; That

immediately prior to its domestication as a Virginia corporation, the corporation was

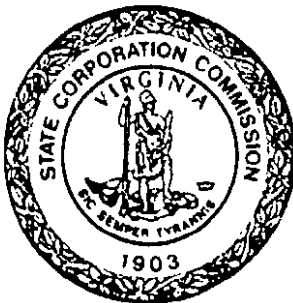
incorporated under the laws of the state of Delaware under the name of Coinme Inc.; That

it originally incorporated under the laws of the state of Delaware on February 28, 2015; That

the corporation's period of duration is perpetual; and That the corporation is in existence

and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:

January 6, 2025

Bernard J. Logan, Clerk of the Commission

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