

F200000001401

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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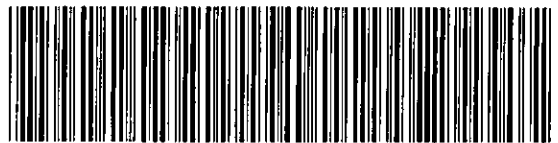
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section Division of Corporations

**SUBJECT:** FRST Media USA Inc.

Name of Corporation

**DOCUMENT NUMBER:** F20000001401

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kirke Marsh

Name of Contact Person

Tab's Inc.

Firm/Company

228 E 45TH ST STE 9E

Address

10017 NEW YORK, NY

City/State and Zip Code

governance@tabsinc.com

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

For further information concerning this matter, please call:

Kirke Marsh

at ( 347 ) 694 5321

Name of Contact Person

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

**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)**

F20000001401

(Document number of corporation (if known))


1. FRST Media USA Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. \_\_\_\_\_ 3. 01/12/20  
(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? JULY 17, 2023
5. OPTINTENT USA 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.  
  
N/A  
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
  
N/A  
(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 Northwest Registered Agent LLC  
7901 4th St N STE 300  
(Florida street address)
- New Registered Office Address: St. Petersburg, Florida 33702  
(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*

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>
President			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
Secretary			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
Treasurer			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
Director			<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)

**KIRKE MARSH**

**ASSISTANT SECRETARY**

(Typed or printed name of person signing)

(Title of person signing)

**FILING FEE \$35.00**

# 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 "FRST MEDIA USA INC.", CHANGING ITS NAME FROM "FRST MEDIA USA INC." TO "OPTINTENT USA INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF JULY, A.D. 2023, AT 11:17 O'CLOCK A.M.



5840688 8100  
SR# 20233410629

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 204089462  
Date: 09-04-23

**CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION**

**FRST MEDIA USA INC.**

a Delaware Corporation

The Corporation organized and existing under, and by virtue of, the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors (the "Board") of FRST MEDIA USA INC. (the "Corporation"), resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation, declaring said amendment to be advisable and requesting that the shareholders of the Corporation consider such amendment. The resolution setting forth the proposed amendment is as follows:


RESOLVED, that the Certificate of Incorporation of this Corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be, and read, as follows:

FIRST: The name of the is OPTINTENT USA INC. (the "Corporation").

SECOND: That thereafter, pursuant to Section 228 of the Delaware General Corporations Law, the Shareholder's approved the resolution and name change of the Corporation by executing and delivering a Shareholders' Action by Unanimous Written Consent of FRST MEDIA USA INC.

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

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed this 17th day of July 2023.

  
\_\_\_\_\_  
Kirke Marsh, Asst. Secretary