

F200000001795

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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200394655522

NIC & Amend

2022 SEP 19 AM 11:17

2022 SEP 19 PM 12:31

FILED

A. RAMSEY
SEP 20 2022

A. RAMSEY
SEP 20 2022

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

ACCOUNT NO. : I20000000195

REFERENCE : 960200 4304512

AUTHORIZATION : 

COST LIMIT : \$ 35.00

ORDER DATE : September 16, 2022

ORDER TIME : 5:03 PM

ORDER NO. : 960200-015

CUSTOMER NO: 4304512

FOREIGN FILINGS

NAME: NTHRIVE, 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: Eyliena Baker -- EXT#

EXAMINER: _____

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: nThrive, Inc.

Name of Corporation

DOCUMENT NUMBER: F20000001795

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Denise M. Kerschhackl

Name of Contact Person

Sidley Austin LLP

Firm/Company

One S. Dearborn St.

Address

Chicago, IL 60603

City/State and Zip Code

complianceemail@cscglobal.com

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

For further information concerning this matter, please call:

_____ at (_____) _____
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)

F20000001795

(Document number of corporation (if known))

FILED
2022 SEP 19 PM 12:31

1. nThrive, Inc.

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

2. Delaware

(Incorporated under laws of)

3. 04/13/2020

(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? June 7, 2022

5. FinThrive, 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. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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>
Executive Chairman	<u>Payam Taaghol</u>	<u>200 North Point Center East, Suite 400 Alpharetta, Georgia 30022</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>CFO</u>	<u>James Evans</u>	<u>200 North Point Center East, Suite 400 Alpharetta, Georgia 30022</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>CFO</u>	<u>Amir Agan</u>	<u>200 North Point Center East, Suite 400 Alpharetta, Georgia 30022</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Vice President	<u>Behdad Eghbali</u>	<u>200 North Point Center East, Suite 400 Alpharetta, Georgia 30022</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Vice President	<u>Fred Ebrahimi</u>	<u>200 North Point Center East, Suite 400 Alpharetta, Georgia 30022</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
SEE ATTACHED			<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.

DocuSigned by:

Hemant Goel

2F7B48517B1E40B

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

Hemant Goel

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)

FILING FEE \$35.00

nThrive, Inc.

Attachment to:

nThrive, Inc. – FL Name Change (FinThrive, Inc.)

Document Number: F20000001795

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

Title/Capacity	Name	Address	Type of Action
Vice President	Pedro Urrutia	200 North Point Center East, Suite 400 Alpharetta, Georgia 30022	Add

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NTHRIVE, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FINTHRIVE INC." ON THE SEVENTH DAY OF JUNE, A.D. 2022, AT 6:13 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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FINTHRIVE INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF JUNE, A.D. 2015.



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

5772427 8320
SR# 20223547448

Authentication: 204413952
Date: 09-16-22

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