# F21000001177

(Requestor's Name)
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(Address)
(City/State/Zip/Phone #)
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Name Change

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#### **COVER LETTER**

TO: Amendme	ent Section Division of Co <del>rp</del> orati	ions .				
SUBJECT: Sublin	ne Internet, Inc. f/k/a Startupy	, Inc.				
SOBJECT.	Nam	ne of Corporation				
DOCUMENT NU	MBER: F21000001177			<u>.</u>		
The enclosed Ame	endment and fee are submitted for	r filing.				
Please return all co	orrespondence concerning this ma	atter to the following	:			
Sari Azout						
	Name of Contact Person					
Sublime Internet,	, Inc.					
	Firm/Company					
16496 NE 32nd /	AVE					
	Address	·				
Miami, FL 33160						
	City/State and Zip Code	<del>-</del> , <del>-</del>			202 S.T	
sari@hey.com				1. 1. 1.	2023 APR 12 \$10 \$160	100;
E-mail addre	ess: (to be used for future annual)	report notification)		•		4+44 (1.5)
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	ation concerning this matter, plea		2420050			ا [ ا
Natalia Collantes		at ( <u></u>	3439050 )		<u> </u>	, A.
Name	e of Contact Person	Area Code	& Daytime T	Felephone Numbe	FF 2	_
Enclosed is a chec	k for the following amount:				1.1	
J\$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filis Certified Cop	_	☐ \$52.50 Fi Certificate of Certified Co	f Status &	

### 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



Johnson & Oshan Law PLLC

Natalia Collantes 433 Plaza Real, Suite 275, #19 Boca Raton, FL 33486

Office: 646-343-9050 Email: natalia@jolaw.co Website: www.jolaw.co

April 4, 2023

VIA USPS
Florida Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 323314

Re: Startupy, Inc. ("Company") - Ref. Number: F21000001177 - Name Change

To Whom It May Concern:

This letter is in response to that notice dated March 7, 2023, in which certain documentation was requested to release the application for amendment sent along with the corresponding filing fee of \$35.00 (check #1087) on December 19, 2022. Specifically, a "certificate or a document or similar import evidencing the amendment" was inadvertently left out of the initial mailing and is attached hereto.

Enclosed please find the following:

- 1) Copy of the documents mailed on December 19, 2022 (including the Application By Foreign Profit Corporation To File Amendment To Application For Authorization To Transact Business In Florida) pursuant to an amendment to change Company's name to "Sublime Internet, Inc."
- 2) Delaware authenticated Certificate of Incorporation and Certificate of Amendment, evidencing the name change.
- 3) Letter dated March 7, 2023 from the FL Division of Corporations.

Please let us know if you have any questions or require additional documentation.

Sincerely,

JOHNSON & OSHAN LAW PLLC

Natalia Collantes, Paralegal

Enclosure(s)



Johnson & Oshan Law PLLC

Natalia Collantes 433 Plaza Real, Suite 275, #19 Boca Raton, FL 33486

Office: 646-343-9050 Email: natalia@jolaw.co Website: www.jolaw.co

April 6, 2023

VIA USPS
Florida Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 323314

Re: Startupy, Inc. ("Company") - Ref. Number: F21000001177 - Name Change

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- 2) Delaware authenticated Certificate of Incorporation and Certificate of Amendment, evidencing the name change.
- 3) Letter number: 223A00005343, dated March 7, 2023 from the FL Division of Corporations.

Please let us know if you have any questions or require additional documentation.

Sincerely,

JOHNSON & OSHAN LAW PLLC

Natalia Collantes, Paralegal

Enclosure(s)



March 7, 2023

SARI AZOUT SUBLIME INTERNET, INC. 16496 NE 32ND AVE MIAMI, FL 33160

SUBJECT: STARTUPY, INC. Ref. Number: F21000001177

We have received your document for STARTUPY, INC. and your check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following:

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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.

Diane Cushing Senior Section Administrator

Letter Number: 223A00005343



www.sunbiz.org

F21000001177

## PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSAÇT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

### SECTION I (1-3 MUST BE COMPLETED)

	-	(Document number of	of corporation (if known)	<del>-</del>			
Startu	py, Inc.						
		of corporation as it appears o	·			,	
<sub>2.</sub> Delaw	vare		3. 03/01/2021 (Date autho				
	(Incorporated u	nder laws of)	(Date autho	rized to do bu	isiness in Flo	orida)	
		SEC (4-7 COMPLETE ONLY T	TION II HE APPLICABLE CHA	ANGES)			
	amendment changes the name poration? 11/21/2022	of the corporation, when was	the change effected under	the laws of it	s jurisdiction	n of	
_ Sublin	ne Internet, Inc.						
(Nam	e of corporation after the ame ontained in new name of the co	ndment, adding suffix "corpor orporation)	ation," "company," or "in	corporated," o	or appropriat	e abbre	viation, i
(If new	v name is unavailable in Florid	da, enter alternate corporate na	ime adopted for the purpo	se of transact	ing business		rida)
6. II	f the amendment changes the [	period of duration, indicate ne	w period of duration.			23 APR 1.	thereses
		(New	duration)		51-4 333 344	2 PM 2	
7. II	f the amendment changes the j	urisdiction of incorporation, i	ndicate new jurisdiction.		7 2 4 7 7 4 1 7 7 4 1 7 7 4	2: 51	
		(New i	urisdiction)				
new r	ending the registered agent registered agent and/or the n	ew registered office address		name of the			
Δ	lame of New Registered Agent						
		(Florida str	veet address)		<del></del> -		•
Nev	w Registered Office Address:	(Cin		, Florida_	(Zip Code)		
		(Cit)	• /		(zip Coae)		
	Registered Agent's Signature thy accept the appointment as	registered agent, lam famili	ar with and accept the ob.	ligations of th	e position.		
	Signature of New	Registered Agent, if changing	3				

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

Title/ Capacity	<u>Name</u>	Address	Type of Action
<del>_</del>			
			Remove
			Remove
		<del></del>	🗖:Add
			Remove
			Remove
			□Add
			Remove
<ol> <li>Attached is a confidence of the application under the laws.</li> </ol>	ertificate or document of similar import, even to the Department of State, by the Secreta of which it is incorporated.	idencing the amendment, authenticated a ry of State or other official having custod  — Docusigned by:	not more than 90 days prior to deliver y of corporate records in the jurisdiction
	(Signature of a directo	Sara lyout  or, president of other officer - if in the ha	nds of
	a receiver or other co Sara Azout	urt appointed fiduciary, by that fiduciary	
	Typed or printed name of person signing)		utive Officer erson signing)

FILING FEE \$35.00

Page 1

# <u>Delaware</u>

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT

COPIES OF ALL DOCUMENTS ON FILE OF "SUBLIME INTERNET, INC." AS

RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE SEVENTEENTH DAY OF JUNE, A.D. 2020, AT 11:37 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "STARTUPY,

INC." TO "SUBLIME INTERNET, INC.", FILED THE TWENTY-FIRST DAY OF

NOVEMBER, A.D. 2022, AT 2:38 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE

AFORESAID CORPORATION, "SUBLIME INTERNET, INC.".



Authentication: 202989485

Date: 03-23-23

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:37 AM 06/17/2020
FILED 11:37 AM 06/17/2020
R 20205745552 - File Number 3080488

## OF STARTUPY, INC.

#### **ARTICLE I**

The name of the corporation is Startupy, Inc. (the "Corporation").

#### **ARTICLE II**

The address of the Corporation's registered office in the state of Delaware is 651 N Broad St, Suite 206, in the city of Middletown, zip code 19709, and county of New Castle. The name of its registered agent at such address is Legaline Corporate Services, Inc..

#### **ARTICLE III**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the Delaware General Corporation Law.

#### ARTICLE IV

The aggregate number of shares which the Corporation shall have authority to issue is 10000000 shares of capital stock all of which shall be designated "Common Stock" and have a par value of \$0.00001 per share.

#### ARTICLE V

The business and affairs of the Corporation shall be managed by or under the direction of the Board of Directors. Elections of directors need not be by written ballot unless otherwise provided in the Bylaws of the Corporation. In furtherance of and not in limitation of the powers conferred by the laws of the state of Delaware, the Board of Directors of the Corporation is expressly authorized to make, amend or repeal Bylaws of the Corporation.

#### ARTICLE VI

To the fullest extent permitted by the Delaware General Corporation Law, as the same exists or as may hereafter be amended, a director of the Corporation shall not be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director.

The Corporation shall indemnify to the fullest extent permitted by law any person made or threatened to be made a party to an action or proceeding, whether criminal, civil, administrative or investigative, by reason of the fact that he, his testator or intestate is or was a director or officer of the Corporation or any predecessor of the Corporation, or serves or served at any other enterprise as a director or officer at the request of the Corporation or any predecessor to the Corporation.

Neither any amendment nor repeal of this Article VI, nor the adoption of any provision of the Corporation's Certificate of Incorporation inconsistent with this Article VI, shall eliminate or reduce the effect of this Article VI in respect of any matter occurring, or any action or proceeding accruing or arising or that, but for this Article VI, would accrue or arise, prior to such amendment, repeal or adoption of an inconsistent provision.

#### ARTICLE VII

Unless the Corporation consents in writing to the selection of an alternative forum, the Court of Chancery of the State of Delaware shall be the sole and exclusive forum for (A) any derivative action or proceeding asserting a claim on behalf of the Corporation, (B) any action or proceeding asserting a claim of breach of a fiduciary duty

owed by any current or former director, officer, employee or agent of the Corporation to the Corporation or the Corporation's stockholders, (C) any action or proceeding asserting a claim against the Corporation arising pursuant to any provision of the Delaware General Corporation Law or the Corporation's Certificate of Incorporation or Bylaws, (D) any action or proceeding asserting a claim as to which the Delaware General Corporation Law confers jurisdiction upon the Court of Chancery of the State of Delaware, or (E) any action or proceeding asserting a claim governed by the internal affairs doctrine, in each case subject to said Court of Chancery having personal jurisdiction over the indispensable parties named as defendants therein.

#### **ARTICLE VIII**

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation. The name and mailing address of the person who is to serve as the initial director of the Corporation until the first annual meeting of stockholders of the Corporation, or until their successor is elected and qualified, are:

Sara Azout 16496 NE 32nd ave Miami FL 33160 United States

#### ARTICLE IX

The name and mailing address of the incorporator are as follows:

Sara Azout 16496 NE 32nd Ave Miami FL 33160 United States

Executed on 6/17/2020

Sara Azout, Incorporator

# CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF STARTUPY, INC.

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:38 PM 11/21/2022
FILED 02:38 PM 11/21/2022
SR 20224071485 - File Number 3080488

Startupy, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Company"), certifies that:

ONE: Sara Azout is the duly appointed and acting President of Startupy, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "DGCL").

**TWO:** The date of filing of the Company's original certificate of incorporation with the Delaware Secretary of State was June 17, 2020.

THREE: The board of directors of the Company, acting in accordance with the provisions of Sections 141 and 242 of the DGCL, adopted resolutions amending its current Certificate of Incorporation (the "Certificate"), as follows:

Article I of the Certificate is hereby amended and restated in its entirety to read as follows:

"The name of this corporation is Sublime Internet, Inc. (the "Corporation")."

FOUR: This Certificate of Amendment has been duly adopted in accordance with the provisions of Sections 141 and 242 of the DGCL and has been duly approved by the written consent of the stockholders of the Company in accordance with Section 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, this Certificate of Amendment of Certificate of Incorporation has been duly executed by an authorized officer of the Company on November 18, 2022.

STARTUPY, INC.

By: /s/ Sara Azout Sara Azout, President