

F220000000404

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CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

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Name:	INSTABET INC.
Document #:	
Order #:	14747270

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
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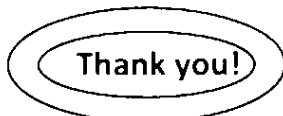
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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F22000000404

(Document number of corporation (if known))

1. Instabet Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. January 19, 2022
(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 26, 2022
5. Betr Holdings, 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 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

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>
Director	Greg Elinsky	2900 NE 7th Ave. #4001, Miami, FL 33137	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Director	Saxon Baum	2900 NE 7th Ave. #4001, Miami, FL 33137	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Director & President	Jake Paul	2900 NE 7th Ave. #4001, Miami, FL 33137	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Director	Jeff Ransdell	2900 NE 7th Ave. #4001, Miami, FL 33137	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Director	Ross Kestin	2900 NE 7th Ave. #4001, Miami, FL 33137	<input checked="" 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.

Ashwin Krishnan

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

Ashwin Krishnan

(Typed or printed name of person signing)

Secretary

(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 "INSTABET INC.",
CHANGING ITS NAME FROM "INSTABET INC." TO "BETR HOLDINGS INC.",
FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF JULY, A.D.
2022, AT 8:46 O'CLOCK A.M.



Jeffrey W. Bullock, Secretary of State

6086209 8100
SR# 20223082711

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

Authentication: 204004762
Date: 07-26-22

**CERTIFICATE OF AMENDMENT OF
FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
INSTABET INC.**

Instabet Inc., a corporation duly organized and existing under and by virtue of the Delaware General Corporation Law (the "**Corporation**"), does hereby certify as follows:

1. The Corporation's Certificate of Incorporation was originally filed on August 4, 2021 with the Secretary of State of the State of Delaware. The Corporation's First Amended and Restated Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on October 8, 2021. The Corporation's Second Amended and Restated Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on January 18, 2022. The Corporation's Third Amended and Restated Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on February 7, 2022. The Corporation's Fourth Amended and Restated Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on July 1, 2022 (the "**Fourth Amended and Restated Certificate of Incorporation**").

2. This Certificate of Amendment to Fourth Amended and Restated Certificate of Incorporation (the "**Certificate of Amendment**") amends the Fourth Amended and Restated Certificate of Incorporation. The amendment set forth in this Certificate of Amendment has been duly adopted by the Board of Directors in accordance with Section 228 and 242 of the Delaware General Corporation Law.

3. Article FIRST of the Fourth Amended and Restated Certificate of Incorporation is amended and restated in its entirety as follows:

The name of the corporation is Betr Holdings, Inc. (The "**Corporation**")

4. All other provisions of the Fourth Amended and Restated Certificate of Incorporation shall remain in full force and effect.

[signature page follows]

IN WITNESS WHEREOF, the undersigned has executed and delivered this Certificate of Amendment this 26th day of July, 2022.

/s/ Joey Levy
Joey Levy
Chief Executive Officer