

F 22 000000 438

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

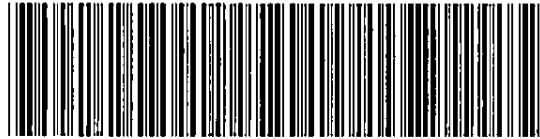
(Business Entity Name)

(Document Number)

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03/28/24 AM 5:39
CLERK OF STATE
JESSIE FL

FILED

R. HUNT
03/28/24

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: GROVE, INC.

Name of Corporation

DOCUMENT NUMBER: F22000000438

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANDREW NORSTRUD

Name of Contact Person

GROVE, INC.

Firm/Company

15837 TRACKSIDE DRIVE

Address

ODESSA, FL 33556

City/State and Zip Code

ANDREW@UPEXI.COM

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

For further information concerning this matter, please call:

REBECCA STANGL

Name of Contact Person

at (727) 287-2800

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

FILED
TALLAHASSEE, FL
MAY 05 2010
AM 5:39

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

(1-3 MUST BE COMPLETED)

F22000000438

(Document number of corporation (if known))

1. GROVE, INC.

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

2. NEVADA

(Incorporated under laws of)

3. 01/14/2022

(Date authorized to do business in Florida)

(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? 9/26/2022

5. UPEXI, 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

3030 N. ROCKY POINT DR.

(Florida street address)

New Registered Office Address:

TAMAPA

Florida 33607

(Civ)

(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

ED
20000728 AM 5:39
U.S. DEPT OF STATE
WASHINGTON, D.C.
ALBUQUERQUE, NM

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>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
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_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

REC'D
MAR 13 2024
AM 5:39
CLERK OF STATE
TALLAHASSEE FL

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.

ANDREW J. Norstrud
ANDREW J. Norstrud (Mar 13, 2024 13:32 EDT)

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

ANDREW J. NORSTRUD

(Typed or printed name of person signing)

CFO

(Title of person signing)

FILING FEE \$35.00

Signature: ANDREW J. Norstrud
ANDREW J. Norstrud (Mar 13, 2024 13:32 EDT)

Email: andrew@upexi.com

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, FRANCISCO V. AGUILAR, the duly qualified and elected Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify, that the following is a list of all organizational documents on file in this office for

Upexi, Inc.

Organizational Documents on File	Filing Date
----------------------------------	-------------

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence Upexi, Inc., as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since 09/05/2018, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on 02/20/2024

FV Aguilar

FRANCISCO V. AGUILAR
Secretary of State

Certificate Number: B202402204365307
You may verify this certificate
online at <http://www.nvsos.gov>