

F22000005038

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the tax audit number (shown below) on the top and bottom of all pages of the document.

((H23000076904 3)))



1120000769043>DC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (813)617-6388

From:

Account Name : ANTHONY L.G., PLLC
Account Number : 120140088886
Phone : (561)514-8936
Fax Number : (561)514-8832

Enter the email address for this business entity to be used for future annual report filings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
DESCRYPTO HOLDINGS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

FILED
2023 FEB 28 AM 8:23
TALLAHASSEE, FL

2023 FEB 28 PM 12:21

(((H23000076904 3)))

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)

F22000005038

 (Document number of corporation (if known))

1. DESCRIPTO HOLDINGS INC.

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

2. Delaware

3. August 9, 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? 12/5/2022

5. OpenLocker 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

(((H23000076904 3)))

FILED
2023 FEB 28 AM 8:23
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FL

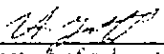
((H123000076904 31))

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

FILED
2023 FEB 28 AM 8:23
CLERK OF SUPERIOR COURT
STATE OF NEW YORK

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)

Howard Gostfrand

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILING FEE \$35.00

((H123000076904 31))

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OPENLOCKER HOLDINGS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OPENLOCKER HOLDINGS, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF MAY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2624514 8300

SR# 20230759842

You may verify this certificate online at corp.delaware.gov/authver.shtml
Jeffrey W. Bullock, Secretary of State

Authentication: 202801360

Date: 02-28-23

(((H:23000076904 3)))

State of Delaware
Secretary of State
Division of Corporations
Delivered: 03:00 PM 12/05/2022
FILED: 03:00 PM 12/05/2022
SR 20224175441 - FileNumber 2624514

**CERTIFICATE OF AMENDMENT TO CERTIFICATE OF INCORPORATION OF
Descrypto Holdings, Inc.**

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

1. The name of the corporation is Descrypto Holdings, Inc. The date of the filing of its Certificate of Incorporation with the Secretary of State of the State of Delaware was May 16, 1996 (as amended to date, the "Certificate of Incorporation").

2. This Certificate of Amendment to Certificate of Incorporation (this "Certificate of Amendment") amends and restates paragraph "FIRST" of the Certificate of Incorporation in its entirety to provide as follows:

FIRST: The name of the corporation (hereinafter called the "Corporation") is OpenLocker Holdings, Inc.

3. The remaining provisions of the Certificate of Incorporation not affected by the aforementioned amendments shall remain in full force and shall not be affected by this Certificate of Amendment.

4. This Certificate of Amendment to the Certificate of Incorporation was duly adopted and approved by the Board of Directors of the Corporation in accordance with Section 242 of the DGCL. Pursuant to Section 242 of the DGCL, the approval of the stockholders of the Corporation is not required.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be executed by its duly authorized officer this 5th day of December, 2022.

By: 

Name: Howard Gostfrand

Title: Chief Executive Officer