

F23000006156

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

(Business Entity Name)

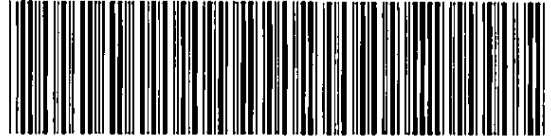
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CLERK OF SUPERIOR COURT

1870

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GeekPack, Inc
(Name of Corporation)

DOCUMENT NUMBER: F23000006156

The enclosed ***Resolution of the Board of Directors to Withdraw the Alternate name for use in Florida*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Julia Taylor

(Name of Contact Person)

GeekPack, Inc

(Firm/Company)

972 Mira Mesa Dr.

(Address)

Hesperus, CO 81326

(City/State and Zip Code)

For further information concerning this matter, please call:

Erinn Harris

(Name of Contact Person)

at 801 5976802
(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

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



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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Julia Taylor, do hereby certify
(Name)

that this Resolution of the Board of Directors of GeekPack, Inc
(Name of Corporation)

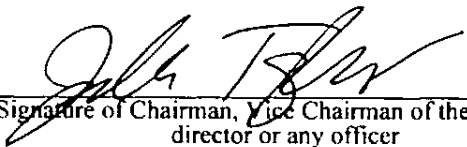
a corporation duly organized and existing under the laws of Delaware
(State or Country)

was adopted on October 30, 2023 withdrawing the alternate

name of GeekPack Impact, Inc
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: April 26, 2024


Signature of Chairman, Vice Chairman of the Board, a
director or any officer

President

Title of person signing

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FILING FEE \$35

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314