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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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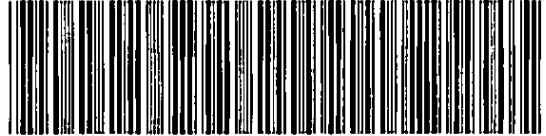
(Business Entity Name)

(Document Number)

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2022 FEB -4 AM 10:41  
STATE  
OFFICE

C. BRUMBLEY  
FEB 14 2022

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Tresta, Inc.

**DOCUMENT NUMBER:** 59-2823663

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jackie Gonzalz  
Name of Contact Person  
Tresta, Inc.  
Firm/ Company  
2639 North Monroe Street, Suite 200B  
Address  
Tallahassee, FL 32303  
City/ State and Zip Code  
jackie.gonzalez@tresta.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jackie Gonzalez at ( 305 ) 978-3521  
Name of Contact Person Area Code & Daytime Telephone Number

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

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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



2639 N Monroe St., 200B  
Tallahassee, FL 32303

+1(844) 2-TRESTA  
tresta.com

RECEIVED

2022 FEB -4 AM 8:43

February 2, 2022

Florida Dept. of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

SECRETARY OF  
TALLAHASSEE, FLORIDA

RE: Name Change for Tresta, Inc. Ref No. J79177, Letter Number 622A00001078

To Whom It May Concern:

This letter, and the enclosed affidavit, is to confirm the dissolution of PATLive, Inc. (Document Number P20000040378) and to formally state that we have no intention of revoking the dissolution. Please release the name "PATLive" so that it may be used by another entity, specifically by Tresta, Inc. (Document Number J79177).

I am enclosing with this letter and affidavit a copy of your letter and our original Amended and Restated Articles of Incorporation for Tresta, Inc. If approved, please process the Amended and Restated Articles of Incorporation which will formally change the name to PATLive, Inc.

If you have any questions, please contact Jaclyn Gonzalez, Vice President of Operations at [jackie.gonzalez@tresta.com](mailto:jackie.gonzalez@tresta.com) or by phone at 305-978-3521. Thank you in advance for your assistance.

Sincerely,

Austin Davidson  
CEO

[Austin.davidson@tresta.com](mailto:Austin.davidson@tresta.com)

Enclosed:

- A) Affidavit of Austin Davidson
- B) Letter Number 622A00001078
- C) Amended and Restated Articles of Incorporation for Tresta, Inc.

**AMENDED AND RESTATED ARTICLES OF INCORPORATION**

**OF**

**Tresta, Inc.**

FILED  
2022 FEB -4 AM 10:41  
CLERK OF DISTRICT  
CLERK OF DISTRICT

The undersigned hereby acts to amend and restate the Articles of Incorporation for Tresta, Inc., whose name is changed hereby to PATLive, Inc. (the "Corporation") effective January 1, 2022, under the laws of the State of Florida, by and under the provisions of Chapter 607 (Florida Business Corporation Act) of the statutes of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

**ARTICLE I**  
**NAME**

The name of the Corporation is hereby changed from Tresta, Inc. to PATLive, Inc.

**ARTICLE II**  
**PRINCIPAL OFFICE**

The principal office of PATLive, Inc. is 2639 N. Monroe Street, Bldg. B, Suite 200, Tallahassee, Florida 32303.

**ARTICLE III**  
**GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by the Corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV**  
**STOCK**

The authorized capital stock of the Corporation shall consist of One Hundred Sixty-Four Million (164,000,000) shares of common stock having a par value of One-Hundredth of One Cent (\$.0001) per share.

**ARTICLE V**  
**CORPORATE EXISTENCE**

The Corporation shall exist perpetually unless dissolved according to law.

**ARTICLE VI**  
**REGISTERED AGENT**

The street address of the registered agent of the Corporation shall be 2639 N. Monroe Street, Bldg. B, Suite 200, Tallahassee, Florida 32303, with the privilege of having branch or other offices at other places within or without the State of Florida. The registered agent at the above address shall be Jaclyn Gonzalez.

**ARTICLE VII**  
**PREEMPTIVE RIGHTS**

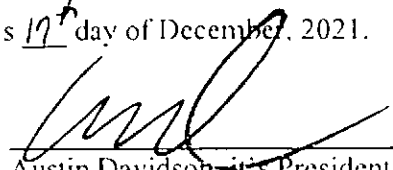
The preemptive rights of a shareholder to purchase shares, if any, are governed by the Shareholder Agreement dated September 6, 2017, as same may be amended from time-to-time.

**ARTICLE VIII**  
**AMENDMENT**

Amendments to these Amended and Restated Articles of Incorporation may be done only in accordance with the provisions and procedures contained in the Shareholder Agreement dated September 6, 2017, as same may be amended from time-to-time.

These Amended and Restated Articles of Incorporation shall be effective on January 1, 2022 and were adopted by the unanimous consent of the directors and shareholders in accordance with 607.0704, Florida Statutes, on December 19<sup>th</sup>, 2021.

In witness whereof, the undersigned President of the Corporation has executed these  
Amended and Restated Articles of Incorporation this 17<sup>th</sup> day of December, 2021.

A handwritten signature in black ink, appearing to read 'Austin Davidson', is written over a horizontal line.

Austin Davidson, it's President  
239 N. Monroe Street  
Bldg B. Suite 200  
Tallahassee, FL 32303

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.**

**Tresta, Inc.**

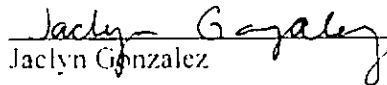
In pursuance of Chapters 48 and 607, Florida Statutes ("Act"), the following is submitted in compliance with said statutes.

That Tresta, Inc. (soon to be renamed as PATLive, Inc.), with its principal office, as indicated in the Amended and Restated Articles of Incorporation, has named the following person as its Registered Agent to accept service of process within this state:

Jaclyn Gonzalez  
239 N. Monroe Street  
Bldg B, Suite 200  
Tallahassee, FL 32303

**Acknowledgement:**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I hereby represent that I reside in the State of Florida and I accept to the designation to act as Registered Agent for Tresta, Inc. (soon to be renamed as PATLive, Inc.) and agree to comply with the provisions of the Act relative to keeping open said office. I further acknowledge that I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

  
Jaclyn Gonzalez

**AFFIDAVIT OF AUSTIN DAVIDSON**


The State of Florida

County of Leon

I, Austin Davidson, of Tallahassee, Florida in Leon County, hereby affirm and attest that:

1. I was the President and CEO of the now dissolved entity, PATLive, Inc. (FEIN Number 32-0638802) (the "Entity").
2. The Entity was voluntarily dissolved on January 6, 2022.
3. There is no intention to revoke the dissolution now or at any time in the future.
4. The name PATLive, Inc. may be released for use by another entity, specifically, for use by Tresta, Inc. (Document Number J79177). Tresta, Inc. has filed Amended and Restated Articles of Incorporation declaring its intent to change its name to PATLive, Inc.

IN WITNESS WHEREOF, the undersigned executes this Affidavit as of the date set forth below.

Signature:  Date: Feb 2nd, 2022


Printed Name: Austin Davidson

STATE OF FLORIDA

COUNTY OF LEON

SUBSCRIBED AND SWORN TO BEFORE ME, this 2 day of February, 2022 by Austin Davidson, who was ☒ personally known to me or ☐ who presented \_\_\_\_\_ as identification.

Notary Seal:

  
Signature of Notary

