

P18000052772

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

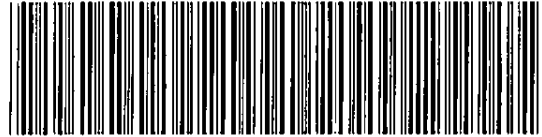
(Document Number)

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2024 APR 16 PM 1:30

SECRETARY OF STATE
TALLAHASSEE, FL

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2024 APR 16 PM 1:30

OFFICE OF THE
CLERK OF THE
SUPREME COURT
TALLAHASSEE, FLORIDA

CT CORP
(850) 656- 4724
3458 lakesore Drive
Tallahassee, FL 32312

Date: 04/16/2024

Acc#I20160000072

en: c DW

Name:	TradeStation Crypto, Inc
Document #:	
Order #:	15496227

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>	Email Address for Annual Report Notifications: <div></div>
	Plain: <input type="checkbox"/>	
	COGS: <input type="checkbox"/>	

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ **43.75**

Thank you!

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TradeStation Crypto, Inc.

DOCUMENT NUMBER: P18000052772

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

Please return all correspondence concerning this matter to the following:

Sara Rawson
Name of Contact Person
Payward, Inc.
Firm/ Company
100 Pine St. Ste. 1250 PMB B297
Address
San Francisco, CA 94111
City/ State and Zip Code
governance@kraken.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sara Rawson at (510) 239-7458
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 &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED

2024 APR 16 PM 1:30

TradeStation Crypto, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FL

P18000052772

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Payward Interactive, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

106 E. Lincolnway

Fourth Floor

Cheyenne, WY 82001

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

106 E. Lincolnway

Fourth Floor

Cheyenne, WY 82001

D. 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 CT Corporation System
1200 South Pine Island Road
(Florida street address)

New Registered Office Address: Plantation, Florida 33324
(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.

/s/ James Martin - James Martin - Assistant Secretary

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (1) (c), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>CEODP</u>	<u>Jeremy Williams</u>	<u>106 E. Lincolnway</u>
<input checked="" type="checkbox"/> Add			<u>Fourth Floor</u>
<input type="checkbox"/> Remove			<u>Cheyenne, WY 82001</u>
2) <input type="checkbox"/> Change	<u>D</u>	<u>Nick LaMaina</u>	<u>106 E. Lincolnway</u>
<input checked="" type="checkbox"/> Add			<u>Fourth Floor</u>
<input type="checkbox"/> Remove			<u>Cheyenne, WY 82001</u>
3) <input type="checkbox"/> Change	<u>CFOT</u>	<u>John Trohan</u>	<u>106 E. Lincolnway</u>
<input checked="" type="checkbox"/> Add			<u>Fourth Floor</u>
<input type="checkbox"/> Remove			<u>Cheyenne, WY 82001</u>
4) <input type="checkbox"/> Change	<u>CITO</u>	<u>Raymond Kiley</u>	<u>106 E. Lincolnway</u>
<input checked="" type="checkbox"/> Add			<u>Fourth Floor</u>
<input type="checkbox"/> Remove			<u>Cheyenne, WY 82001</u>
5) <input type="checkbox"/> Change	<u>CCO</u>	<u>Brandi Reynolds</u>	<u>106 E. Lincolnway</u>
<input checked="" type="checkbox"/> Add			<u>Fourth Floor</u>
<input type="checkbox"/> Remove			<u>Cheyenne, WY 82001</u>
6) <input type="checkbox"/> Change	<u>AMLO</u>	<u>Lauren Benjamin</u>	<u>106 E. Lincolnway</u>
<input checked="" type="checkbox"/> Add			<u>Fourth Floor</u>
<input type="checkbox"/> Remove			<u>Cheyenne, WY 82001</u>

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

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Example:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	BSAO	Lauren Benjamin	106 E. Lincolnway
<input checked="" type="checkbox"/> Add			Fourth Floor
<input type="checkbox"/> Remove			Cheyenne, WY 82001
2) <input type="checkbox"/> Change	S	Lauren Benjamin	106 E. Lincolnway
<input type="checkbox"/> Add			Fourth Floor
<input checked="" type="checkbox"/> Remove			Cheyenne, WY 82001
3) <input type="checkbox"/> Change	PD	John Bartleman	8050 SW 10th Street
<input type="checkbox"/> Add			Plantation, FL 33324
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	CFT	Greg Vance	8050 SW 10th Street
<input type="checkbox"/> Add			Plantation, FL 33324
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	COD	Peter Korotkiy	8050 SW 10th Street
<input type="checkbox"/> Add			Plantation, FL 33324
<input checked="" type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	GCAS	David Schubauer	8050 SW 10th Street
<input type="checkbox"/> Add			Plantation, FL 33324
<input checked="" type="checkbox"/> Remove			

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

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Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u>	<u>S</u>	<u>Marc Stone</u>	<u>8050 SW 10th Street</u>
<u>Add</u>			<u>Plantation, FL 33324</u>
<u>X</u> Remove			
2) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
3) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
4) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
5) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

April 15, 2024

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

April 15, 2024

Effective date if applicable: _____
(no more than 90 days after amendment file date)

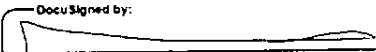
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval
by _____."
(voting group)

Dated 15 April 2024 _____

Signature  _____
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Nick LaMaina

(Typed or printed name of person signing)

Director

(Title of person signing)