



0005530662

**STATE OF IDAHO**

Office of the secretary of state, Phil McGrane

**AMENDMENT OF FOREIGN REGISTRATION
STATEMENT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00

For Office Use Only

-FILED-

File #: 0005530662

Date Filed: 12/29/2023 2:15:29 PM

Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below) Expedited (+\$40; filing fee \$70)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho: UPHOLD HQ INC.

Entity Name in Home Jurisdiction: UPHOLD HQ INC.

Home Jurisdiction: SOUTH CAROLINA

The file number of this entity on the records of the Idaho Secretary of State is: 0000616014

Entity Type: Business Corporation (F)

Entity Subtype

Corporation Subtype Foreign Business Corporation


The street address of the principal office is amended to:

Principal Office Address 80 ESIR FRANCIS DRAKE BLVD.
3E
LARKSPUR, CA 94939

The mailing address of the principal office is amended to:

Mailing Address 228 PARK AVE S PMB 50458
NEW YORK, NY 10003-1502

The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
 Mark Anderson	Secretary	530 5TH AVENUE SUITE 3E NEW YORK, NY 10036

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

Mark Anderson12/29/2023

Sign Here

Date

Job Title: Secretary

B0868-1210 12/29/2023 2:15 PM Received by Office of the Idaho Secretary of State