

**NEW YORK STATE DEPARTMENT OF STATE
DIVISION OF CORPORATIONS, STATE RECORDS AND UNIFORM COMMERCIAL CODE
FILING RECEIPT**

ENTITY NAME : COLLECTIVE FARE ENTERPRISES INC.
DOCUMENT TYPE : CERTIFICATE OF AMENDMENT
ENTITY TYPE : DOMESTIC BUSINESS CORPORATION

DOS ID : 6327221
FILE DATE : 10/09/2023
FILE NUMBER : 231010001763
TRANSACTION NUMBER : 202310090000159-2510004
EXISTENCE DATE : 11/12/2021
DURATION/DISSOLUTION : PERPETUAL
COUNTY : KINGS



SERVICE OF PROCESS ADDRESS : THE CORPORATION
32 COURT ST SUITE 904-C88,
BROOKLYN, NY, 11201, USA

**ELECTRONIC SERVICE OF PROCESS
EMAIL ADDRESS :** N/A

REGISTERED AGENT : UNITED STATES CORPORATION AGENTS, INC.
7014 13TH AVENUE , SUITE 202
BROOKLYN, NY, 11228, USA

FILER : CHEYENNE MOSELEY
LEGALZOOM.COM, INC., 101 N BRAND BLVD 11TH FL
GLENDALE, CA, 91203, USA

SERVICE COMPANY : LEGALZOOM.COM, INC.

SERVICE COMPANY ACCOUNT : AF

You may verify this document online at : <http://ecorp.dos.ny.gov>

AUTHENTICATION NUMBER : 100004459544

TOTAL FEES:	\$95.00	TOTAL PAYMENTS RECEIVED:	\$95.00
FILING FEE:	\$60.00	CASH:	\$0.00
CERTIFICATE OF STATUS:	\$0.00	CHECK/MONEY ORDER:	\$0.00
CERTIFIED COPY:	\$10.00	CREDIT CARD:	\$0.00
COPY REQUEST:	\$0.00	DRAWDOWN ACCOUNT:	\$95.00
EXPEDITED HANDLING:	\$25.00	REFUND DUE:	\$0.00

**STATE OF NEW YORK
DEPARTMENT OF STATE**

I hereby certify that the annexed copy for COLLECTIVE FARE ENTERPRISES INC., File Number 231010001763 has been compared with the original document in the custody of the Secretary of State and that the same is true copy of said original.

WITNESS my hand and official seal of the
Department of State, at the City of Albany,
on October 10, 2023.



Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State



**Division of Corporations,
State Records and
Uniform Commercial Code**

New York State
Department of State
**DIVISION OF CORPORATIONS,
STATE RECORDS AND
UNIFORM COMMERCIAL CODE**
One Commerce Plaza
99 Washington Ave.
Albany, NY 12231-0001
www.dos.ny.gov

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
AGILE ASSEMBLY INC.**

(Insert the Current Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

FIRST: The current name of the corporation is:

AGILE ASSEMBLY INC.

If the name of the corporation has been previously changed, the name under which it was originally formed is:

SECOND: The date of filing of the certificate of incorporation with the Department of State is:

11/12/2021

THIRD: The amendment effected by this certificate of amendment is as follows:

The subject matter and full text of each amended paragraph must be stated.

FOR EXAMPLE, a certificate of amendment changing the name of the corporation would read as follows:

Paragraph **FIRST** of the Certificate of Incorporation relating to the name of the corporation is amended to read in its entirety as follows:

FIRST: The name of the corporation is (... new name ...).

Paragraph **FIRST** of the Certificate of Incorporation relating to the corporation name is hereby amended to read as follows:

FIRST: The name of the corporation is Collective Fare Enterprises Inc.

Paragraph FIFTH of the Certificate of Incorporation relating to
the address within or without this state to which the Secretary of State shall mail a copy of any process against the
corporation served upon him or her is hereby amended to read in its entirety as follows:

is amended to read in its entirety as follows:

FIFTH: The Secretary of State is designated as agent of the corporation upon whom
process against the corporation may be served. The address to which the Secretary of
State shall mail a copy of any process accepted on behalf of the corporation is:
32 Court St Suite 904-C88, Brooklyn, NY 11201

FOURTH: The certificate of amendment was authorized by: *(Check the appropriate box)*

- The vote of the board of directors followed by a vote of a majority of all outstanding
shares entitled to vote thereon at a meeting of shareholders.
- The vote of the board of directors followed by the unanimous written consent of the
holders of all outstanding shares.

x 
(Signature)

LaToya M. Meaders

(Name of Signer)

President

(Title of Signer)

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
AGILE ASSEMBLY INC.

(Insert Current Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

Filer's Name and Mailing Address:

Cheyenne Moseley

Name

Legalzoom.com, Inc.

Company, if Applicable

101 N Brand Blvd 11th Fl

Mailing Address

Glendale, CA 91203

City, State and Zip Code

Drawdown Account: AF

Name: LegalZoom.com, Inc.

NOTES:

1. The name of the corporation and its date of incorporation provided on this certificate must exactly match the records of the Department of State. This information should be verified on the Department of State's website at www.dos.ny.gov.
2. This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores.
3. The Department of State recommends that all documents be prepared under the guidance of an attorney.
4. The certificate must be submitted with a \$60 filing fee.

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