

F07000004239

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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@ 10/23/13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: _____ Obopay, Inc.
Name of Corporation

DOCUMENT NUMBER: _____ F07000004239

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Grace Liu

Name of Contact Person

Obopay, Inc.

Firm/Company

1804 N. Shoreline Blvd. Suite 230

Address

Mountain View, CA 94043

City/State and Zip Code

grace@obopayusa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Grace Liu _____ at (650) 930-6003
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Grace Liu
Compliance Manager
1804 Shoreline Blvd, Ste 230
Mountain View, CA 94043

October 9, 2013

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Foreign Corporation Name Change – Obopay, Inc. Document # F07000004239

Dear Madam/Sir,

I am submitting the following documents in association with an application to change our foreign corporate name from Obopay, Inc. to ULTRALIGHT FS, Inc.

- APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

Please note we originally filed a name change with our home state of Delaware from Obopay, Inc. to Omney, Inc. Prior to filing the name change with the state of Florida, we discovered we could not use our chosen name, thus we subsequently filed a new name change from Omney, Inc. to ULTRALIGHT FS, Inc. Therefore 2 filings are included in this submission:

1. First filing: Initial name change from Obopay, Inc. to Omney, Inc.
 2. Second filing: Subsequent change from Omney, Inc. to ULTRALIGHT FS, Inc.
- Original certificates from the Delaware evidencing the two name change amendments.
 - Payment of \$78.75 for both filings (\$35 for 1st filing, and \$43.75 for 2nd filing with Certificate of Status.)

Please mail confirmation of the name change approval in the enclosed self-addressed stamped envelope.

Please do not hesitate to contact me if you require any additional information or have any questions. I can be reached at 650-930-6003 or grace@obopayusa.com.

Sincerely,



Grace Liu
Compliance Manager

Enclosures

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F07000004239

(Document number of corporation (if known))

1. Obopay, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 08/21/2007

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 09/13/2013

5. Omney, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Rodney Robinson

(Typed or printed name of person signing)

COO and CFO

(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "ULTRALIGHT FS, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "OBOPAY, INC.", ON THE SEVENTEENTH DAY OF OCTOBER, A.D. 2005, AT 10:56 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "OBOPAY, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "OMNEY, INC.", ON THE THIRTEENTH DAY OF SEPTEMBER, A.D. 2013, AT 4:39 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "OMNEY, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ULTRALIGHT FS, INC.", ON THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 2013, AT 11:59 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ULTRALIGHT FS, INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE

3944981 8321

131170961

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0794850

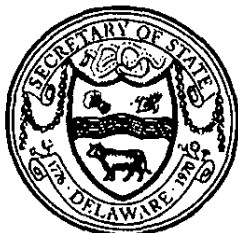
DATE: 10-07-13

Delaware

PAGE 2

The First State

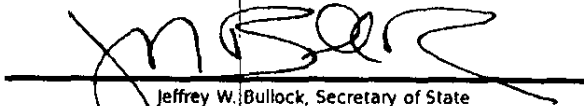
RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT
BUSINESS.



3944981 8321

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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0794850

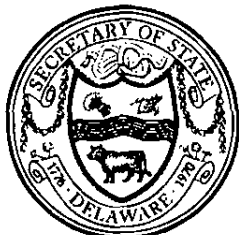
DATE: 10-07-13

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "OBOPAY, INC.", CHANGING ITS NAME FROM "OBOPAY, INC." TO "OMNEY, INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF SEPTEMBER, A.D. 2013, AT 4:39 O'CLOCK P.M.



3944981 8100

131122962

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0761479

DATE: 09-24-13

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:43 PM 09/13/2013
FILED 04:39 PM 09/13/2013
SRV 131088858 - 3944981 FILE

**CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

OBOPAY, INC.

Carol Realini certifies that:

FIRST: She is the duly appointed Chief Executive Officer and Secretary of Obopay, Inc., a Delaware corporation (the "Corporation").

SECOND: The Corporation's original Certificate of Incorporation was filed with the Secretary of State of Delaware on March 28, 2005 under the name ULTRALIGHT FS, INC.

THIRD: By written consent of the sole director of the corporation dated September 13, 2013, resolutions were duly adopted setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, declaring such amendment to be advisable and calling for written consents of the stockholders of said corporation for consideration and approval thereof.

FOURTH: The resolution setting forth the proposed amendment is as follows:

Resolved, that the Certificate of Incorporation of the Corporation be amended by changing Article I thereof so that, as amended, said Article shall be and read as follows: "The name of the Corporation is Omney, Inc."

FIFTH: Thereafter, written consents of the stockholders of the Corporation were solicited and obtained in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware, which written consents representing the necessary number of shares as required by statute approved the amendment.

IN WITNESS WHEREHOF, said corporation has caused this certificate to be signed this 13th day of September, 2013.

By: /s/ Carol Realini
Title: Chief Executive Officer and Secretary