

1/28/2015 14:12:05 From: To: 8506176380

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000021635 3)))



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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

RE-SUBMIT
Please retain original filing
date of submission 1/27

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
INTEGRATED STRATEGIC INFORMATION SERVICES, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	0806
Estimated Charge	\$52.50

15 JAN 27 PM 4:01

FILED

Electronic Filing Menu

Corporate Filing Menu

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1/28/2015 1:52:08 PM PAGE 1/001 Fax Server



January 28, 2015

FLORIDA DEPARTMENT OF STATE

INTEGRATED STRATEGIC INFORMATION SERVICES, INC.
201 S BISCAYNE BLVD SUITE 2800
MIAMI, FL 33131

SUBJECT: INTEGRATED STRATEGIC INFORMATION SERVICES, INC.
REF: F07000004491

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

According to the certificate from Delaware, the date the name change was filed was on 01/26/2015. Please correct section #4 of the application accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist III

FAX Aud. #: H15000021635
Letter Number: 715A00001674

RECEIVED

15 JAN 28 PM 2:24

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
REGULATORY SPECIALIST III
DARLENE CONNELL

RE-SUBMIT

Please retain original filing
date of submission 1/27

27/01/2015 08:17 +41-41-377-07-92

INOVIS GROUP AG

S. 01/02

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INTEGRATED STRATEGIC INFORMATION SERVICES, INC.
Name of Corporation

DOCUMENT NUMBER: F07000004491

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marc Limacher
Name of Contact Person

Inovis, Inc.
Firm/Company

201 S. Biscayne Blvd., Suite # 2800
Address

Miami, FL 33131
City/State and Zip Code

marc@inovis.global
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marc Limacher at 650, 298 8555
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

27/01/2015 08:17 +41-41-377-07-92

INQVIS GROUP AG

S. 82/82

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)

F07000004491

(Document number of corporation (if known))

1. INTEGRATED STRATEGIC INFORMATION SERVICES, INC.

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

2. DELAWARE

(Incorporated under laws of)

3. 09/07/2007

(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? January 26, 2015

5. Inovis, 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.

Marc Limacher

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

Marc Limacher

(Typed or printed name of person signing)

President

(Title of person signing)

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15 JAN 27 PM 4:01

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 "INTEGRATED STRATEGIC INFORMATION SERVICES, INC.", CHANGING ITS NAME FROM "INTEGRATED STRATEGIC INFORMATION SERVICES, INC." TO "INOVIS, INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF JANUARY, A.D. 2015, AT 11:31 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

4355862 8100

150095340

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




AUTHENTICATION: 2071085

DATE: 01-27-15

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:41 AM 01/26/2015
FILED 11:31 AM 01/26/2015
SRV 150095340 - 4355862 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
INTEGRATED STRATEGIC INFORMATION SERVICES, INC.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "First" so that, as amended, said Article shall be and read as follows:

The name of the Corporation is Inovis, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 26th day of January, 2015.

By: MARC LIMACHER
Authorized Officer

Title: PRESIDENT

Name: MARC LIMACHER
Print or Type